



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 25, 2022

RECORD OF PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

A special session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on May 25, 2022.

The meeting was called to order at 07:00 PM by Comm. Shink, Chair of the Board of Commissioners.

Members Present: Comms. Shannon Beeman, Justin Hodge, Ricky Jefferson, Andy LaBarre, Jason Maciejewski, Jason Morgan, Caroline Sanders, Katie Scott, Sue Shink

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Tina Gavalier and Catherine Jones-Alther, Finance; Jeff Rose and Faye Jasman, ITS; Jason Fee, Facilities; Candace Reum and Peter Lindeman, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Deana Smith spoke in favor of investing in coordinated care for older adults and individuals with disabilities.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

None.

V. SPECIAL ORDER OF BUSINESS

1. **22-100** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting a public hearing to receive comment on a proposed brownfield plan for 3874 Research Park Drive in Ann Arbor for June 1, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **22-101** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting a Public Hearing for June 1, 2022 at 7:00 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the proposed 2022 millage rate. be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VI. RESOLUTIONS

1. Final Reading

- A. **22-102** Comm. Andy LaBarre, seconded by Comm. Caroline Sanders, moved that the resolution reaffirming and adopting an updated deficit elimination plan for the Washtenaw County Community Mental Health Fund for Fiscal Years 2022 and 2023 for the deficit incurred for Fiscal Year ended September 30, 2019 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner Morgan informed the public that the Board of Commissioners moved quickly through this meeting because it was a special meeting to vote on items already considered and spoke about the upcoming gun violence awareness resolution.

Commissioner Scott spoke about the need for the Board of Commissioners to act regarding gun violence and the Covid-19 pandemic.

Commissioner Jefferson spoke about Derrick Jackson's violence intervention presentation and recommendations and masking enforcement in the County Administration breakroom.

Commissioner Shink informed the Board of Commissioners that she asked Administrator Dill to provide recommendations to interrupt gun violence in Washtenaw County.

VIII. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 07:10 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: June 1, 2022