



WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 1, 2022

RECORD OF PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on June 1, 2022.

The meeting was called to order at 07:01 PM by Comm. Shink, Chair of the Board of Commissioners.

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

Members Absent: Comms. Jason Maciejewski, Jason Morgan

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Tina Gavalier and Catherine Jones-Alther, Finance; Jason Fee, Facilities; Monica Boote, Human Resources; Jeff Rose & Justin Vidaurri, ITS; Andrew DeLeeuw, Crystal Campbell, Latitia Sharp, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Libby Hunter spoke in favor of building a recreation center in eastern Washtenaw County. Brittney Barros spoke in favor of increasing funding for agencies like Ozone House. Carrie Kathapian spoke in favor of using CMH Medicaid funds for IDD programs and services.

Jill Kind spoke in favor of a Senior Millage.

Yvonne Cudney spoke in favor of a Senior Millage.

Bill O'Reilly spoke in favor of a Senior Millage.

Monica Prince spoke in favor of a Senior Millage.

Rowan Tucker-Meyer spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Lillian Peatmoss Ellis spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Sandy Williams asked the Board of Commissioners to allocate more resources to child care safety net services in the human services partnership safety net grants program.

Jim Mogensen spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Carol Hoffer spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Sophia Svinicki spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Linda Raymond spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Ellen Rabinowitz spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Krista Girty spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Scott Ellis spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Lori Bennett spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Logan Nielson spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Aubrey Patino spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Kelly Schwartz spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Justin Jerome Phillips spoke about his experience getting his vehicle repaired.

Harvey Somers informed the Board of Commissioners that the Criminal Justice Collaborative Council is not adhering to their bylaws, the Friends of Restorative Justice are waiting on a response from the county regarding a restorative justice center, and spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Eileen Spring spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Margaret Wong spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Chair Shink informed the public that the Board of Commissioners has a proposed resolution to bring forward tonight and the Board of Commissioners intends to fully fund all agencies in the human services partnership safety net grants program.

Adam Cecil spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Young Chan Lim spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Kayla Samuels spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Renae Kempf spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Amanda Carlisle spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Dan Piippo spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

Dan Kelly spoke in favor of fully funding all agencies in the human services partnership safety net grants program.

1. Submitted Public Comment for June 1st Meeting
2. Submitted Public Comment for May 18th Meeting

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner LaBarre thanked everyone who participated in public comment and emailed commissioners over the past week. Commissioner LaBarre spoke in favor of a Senior Millage but shared concerns about having a Senior Millage on the November ballot, including competing with other millage proposals and not having time to maximize federal funds. Commissioner LaBarre spoke in favor of the supplemental resolution to fully fund all agencies in the human services partnership safety net grants program and using the next 6 months to find structural funding for the programs. Commissioner LaBarre thanked the Office of Community of Economic Development for their work.

Commissioner Hodge voiced encouragement at the passion for human services in the county and acknowledged that residents know Washtenaw County values human services. Commissioner Hodge spoke in favor of the supplemental resolution to fully fund all agencies in the human services partnership safety net grants program and using the next 6 months to find structural funding for the programs.

Commissioner Sanders informed the public commenter who had issues with vehicle repairs to reach out to the economic justice unit in the Prosecutor's Office. Commissioner Sanders shared concern regarding reporting and metrics for some agencies receiving funding in the supplemental resolution to fully fund all agencies in the human services partnership safety net grants program. Commissioner Sanders clarified a point made in public participation that non-profits who had contracts with the county could apply for the Community Priority Fund.

Commissioner Beeman thanked everyone who participated in public comment. Commissioner Beeman shared that county-provided support is the only funding some of the agencies in the human services partnership safety net grants program receive.

Commissioner Scott voiced her passion for caring about people, both as an ICU nurse and county commissioner, and stated the role of the government is to support people. Commissioner Scott spoke in favor of sustainably funding the human services partnership safety net grants programs and suggested this could be done through structural funding, a pilot program, or payment in lieu of taxes.

Commissioner Jefferson thanked everyone who participated in public comment and emailed commissioners over the past week. Commissioner Jefferson spoke about the supplemental resolution to fully fund all agencies in the human services partnership safety net grants program and welcomed public input over the next 6 months to identify structural funding. Commissioner Jefferson stated the Board of Commissioners would need time to work on a Senior Millage to ensure its effectiveness.

Commissioner Shink thanked everyone who participated in public comment and emailed commissioners over the past week. Commissioner Shink stated the Board of Commissioners is committed to funding human services and was disturbed by communications that the Board of Commissioners was de-funding human services. Commissioner Shink discussed problems with the previous Coordinated Funding model, noting Washtenaw County and the City of Ann Arbor filled the void left by private funders who pulled funding. Commissioner Shink stated human services funding should be structural and appear in the county's budget and noted that most American Rescue Plan funding has gone to human services to change generational opportunity in Washtenaw County. Commissioner Shink informed the public that the chair and vice chair of the Criminal Justice Collaborative Council sent her a resignation letter. Commissioner Shink shared that Administrator Dill is working with the Friends of Restorative Justice to see if the county could find space for a restorative justice center. With regards to

the building transferred to Pittsfield Township, Commissioner Shink noted there was a request for cooperation and Washtenaw County had not been notified this was an option. Commissioner Shink closed by stating the Board of Commissioners cares about everyone in the county.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) a public hearing to receive comment on a proposed brownfield plan for 3874 Research Park Drive in Ann Arbor at 9:11 pm (with no public comment).
2. Comm. Shink opened (and closed) a public hearing to receive comment on the proposed 2022 Washtenaw County Millage Rate at 9:11 pm (with no public comment).

VII. APPOINTMENTS

1. **22-103** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Washtenaw County Youth Commission be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the May 4, 2022 and Special May 25, 2022 meeting of the Board of Commissioners be approved. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
2. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the communications be received and dealt with as recommended. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

R-0018 RECEIVED: May 13, 2022. Kalamazoo County – Resolution Urging the State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims. Received and filed.

R-0019 RECEIVED: May 24, 2022. State of Michigan Department of Treasury – Preliminary State Equalization Report for the 2022 Tax Year. Received and filed.

R-0020 RECEIVED: May 26, 2022. Menominee County – Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Working Session (5/4/22 and 5/18/22). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Special Committees: Washtenaw County Food Policy Council

and Washtenaw County Board of Public Works. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

5. Other Reports

- A. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from April 28, 2022 through May 12, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
- B. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: A report from the Washtenaw County Road Commission on the summary of service requests for the month of April, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

6. Report of the Treasurer - None.

IX. RESOLUTIONS

1. First Reading

- A. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution adopting a Gender Affirming Policy be approved. Voice vote - motion carried.

2. Final Reading

- A. **22-104** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to adopt the Brownfield Plan for the 3874 Research Park Drive Brownfield Plan, Ann Arbor, MI 48108 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- B. **22-105** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to ratify the submission and to sign and accept a grant award from the National Fish and Wildlife Foundation Southeast Michigan Resilience Fund 2022 to support green infrastructure in Ypsilanti Township from the Water Resources Commissioner be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- C. **22-106** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the purchase and installation of a recording system for the Washtenaw County 14A District Court and Trial Court be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- D. **22-107** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the creation of a Risk Manager position from Corporation Counsel be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- E. Comm. Andy LaBarre, seconded by Comm. Katie Scott, 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. Comm. Andy LaBarre,

seconded by Comm. Katie Scott withdrew the motion as this item passed during the 5/25 Special BOC meeting as Resolution #22-102.

- F. **22-108** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving a nonstructural adjustment to the 2022 General Fund budget be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- G. **22-109** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting the 2022 County Millage rate at 6.8343 Mills from Finance be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- 3. Single Reading
 - A. **22-110** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution amending the Health Department allocation of American Rescue Plan Act funds and adding 8.0 FTE grant status positions to the Health Department be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - B. **22-111** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving a grant amendment for the Weatherization Assistance Program Deferral Reduction Grant from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - C. **22-112** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the 2022-2023 annual action plan and authorizing the County Administrator or Board of Commissioners Chair to sign the Washtenaw Urban County 2022 Action Plan for July 1, 2022 to June 30, 2023 for the U.S. Department of Housing and Urban Development be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - D. **22-113** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to approve the minor amendment for the Washtenaw Urban County 2019-2020 Annual Action Plan to allocate \$527,929.65 of CDBG CARES funds to Safety Net funding round of the new Human Services Partnership be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - E. **22-114** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the final recommendation of award recipients for RFP 8311, "Human Services Partnership 2022 Safety Net Grants Program" be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - F. **22-115** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to authorize the implementation of a financial framework for the new County-wide Classification and Compensation Program be approved. Roll Call Vote: YEAS 6 NAYS 1 (Scott) ABSENT 2 (Maciejewski, Morgan) Motion carried.
 - G. **22-116** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution amending the 2022-2025 General Fund Budget be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.

- H. **22-117** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the above midpoint hire of Terry DeLongchamp as the IT Operations Manager be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- I. **22-118** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution advocating for Michigan to cap Payday lending at 36% be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- J. **22-119** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to support the State of Michigan using American Rescue Plan Act funding to lessen impact of end of emergency allotment of food assistance program for households eligible for minimum benefit be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- K. **22-120** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to support action by Congress and the United States Department of Agriculture to increase funding for the Emergency Food Assistance Program (TEFAP) be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- L. Ann Garcia from Moms Demand Action spoke about gun violence in the United States.
- 22-121** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution declaring the first Friday in June to be National Gun Violence Awareness Day in Washtenaw County be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- M. **22-122** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to recognize a plaque-unveiling and dedication ceremony at Forest Hills Cemetery commemorating the service of two continental army service members be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- N. **22-123** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation recognizing County Treasurer Catherine McClary and Probate Judge Julia Owdziej for accepting the Darrow-Harris Award for the Home for Generations Program be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- O. **22-124** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation recognizing Washtenaw County Corporation Counsel Michelle Billard for her nomination for Crain's Business Detroit's 2022 Notables in Corporate Counsel Award be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- P. **22-125** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the **SUPPLEMENTAL** - A resolution to increase the annual contribution to support the new Human Services Partnership and fund additional 6-month transition grants for previous coordinated funding grantees not receiving new human services safety through December 31st, 2022 be approved. Roll Call Vote: YEAS 6 NAYS 0 ABSTAIN 1 (Sanders) ABSENT 2 (Maciejewski, Morgan) Motion carried.

4. Approval of Claims

- A. **22-126** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of May 11, 2022 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.
- B. **22-127** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of May 25, 2022 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Maciejewski, Morgan) Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Administrator Dill and Catherine Jones-Alther presented a 1st Quarter 2022 Budget Update.
2. Administrator Dill presented the proposed County Administration reorganization plan to the Board of Commissioners.
3. Administrator Dill introduced the ARPA 3.0 Proposal recommendations to the Board of Commissioners.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Justin Hodge, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 10:37 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: July 6, 2022