



WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 6, 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 July 6, 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, Sue Shink

Members Absent: Comm. Katie Scott

Others Present County Administrator, Greg Dill; Michelle Billard, Corporation Counsel; Catherine Jones-Alther and Brady Peck, Finance; Alize Asberry Payne, Racial Equity; Monica Boote, Human Resources; Jeff Rose & Faye Jasman, ITS; Jason Fee, Facilities; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Libby Hunter from Ann Arbor spoke in favor of establishing a recreation center in eastern Washtenaw County.

Monica Prince from Ypsilanti Township voiced frustration about the timeline for establishing a senior millage in Washtenaw County.

Monica Martin-Holman discussed her son being denied CMH services.

An unidentified associate of Monica Martin-Holman discussed Ms. Martin Holman's son being denied CMH services.

Commissioner Katie Scott spoke in favor of the resolution adopting a Gender Affirming Policy, thanked Peter Lindeman and Michelle Billard for their work on the item, and voiced hope this policy could be a blueprint for other municipalities in Michigan.

Harvey Somers from Scio Township highlighted issues with the Criminal Justice Collaborative Council (CJCC) and voiced appreciation for the efforts underway to reconstitute the CJCC.

Elizabeth Thompson from Ypsilanti Twp thanked the Board of Commissioners for allocating American Rescue Plan funds to seniors in Washtenaw County.

Mary Campbell spoke against the proposed administration reorganization and spoke about safety issues at the county annex building in downtown Ann Arbor.

Trische Duckworth from Ypsilanti Twp spoke in favor of the resolution approving the recommendations for the Community Violence Intervention Category of the ARPA Community Priority Fund and requested the Board of Commissioners re-allocate additional funds to grassroots organizations in Washtenaw County.

1. Written Public Comment

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner Jefferson requested more information regarding the county annex building safety issues and the member of the public whose son was denied CMH services. Commissioner Jefferson discussed the senior millage, spoke about the need for a recreation center in eastern Washtenaw County, and stated he was not provided information for which grassroots organizations did not receive American Rescue Plan funds.

Commissioner LaBarre spoke in favor of establishing a recreation center in eastern Washtenaw County and stated this item would have overwhelming support from the Board of Commissioners.

Commissioner Morgan spoke in favor of establishing a recreation center in eastern Washtenaw County, noting this item is a priority for all commissioners regardless of their district.

Administrator Dill thanked the Board of Commissioners for their commitment and informed the public that County Administration will provide a recommendation to the Board of Commissions by year end for a recreation center in eastern Washtenaw County.

Commissioner Hodge thanked everyone who attended the meeting. Commissioner Hodge discussed the timeline for the senior millage and informed the public to not be discouraged because the Board of Commissioners is committed to a millage. Commissioner Hodge noted the Criminal Justice Collaborative Council will hold its next scheduled meeting and has a direction moving forward and stated the county is working on a plan to provide space for a Restorative Justice Center.

Commissioner Shink spoke about the Board of Commissioner's commitment to establishing a recreation center in eastern Washtenaw County and voiced excitement regarding the Criminal Justice Collaborative Council item on the agenda. Commissioner Shink thanked everyone in attendance for being present and interested in the community.

V. LIAISON REPORTS

Commissioner LaBarre informed the Board of Commissioners that the county received tax credits from the State of Michigan for the affordable housing component of the Platt Road project and work on the site should begin this year.

Commissioner Maciejewski informed the Board of Commissioners that first house to be connected under the Board of Commissioner's countywide broadband allocation was connected in Lima Township last month.

VI. SPECIAL ORDER OF BUSINESS

1. **22-128** Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the resolution setting a public hearing to receive comment on a proposed brownfield plan for 303 North Fifth and 312-314 Detroit Street in Ann Arbor for August 3, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

VII. APPOINTMENTS

1. **22-129** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution appointing Commissioner Justin Hodge as Chair of the Criminal Justice Collaborative Council (CJCC) be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the minutes of the June 1, 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. Andy LaBarre, seconded by Comm. Jason Morgan, 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-0021 RECEIVED: May 31, 2022. Pittsfield Chart Township – Distribution of Draft Master Plan. Received and filed.

R-0022 RECEIVED: June 1, 2022. May 24, 2022. State of Michigan – Department of Treasury – Final State Equalization Report for the 2022 Tax Year. Received and filed.

R-0023 RECEIVED: June 1, 2022. Tuscola County Board of Commissioners – Resolution 2022-12, Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

R-0024 RECEIVED: June 3, 2022. Iosco County Board of Commissioners – Resolution Opposing County – Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

R-0025 RECEIVED: June 3, 2022. Cass County Board of Commissioners – Resolution R-120-22, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

R-0026 RECEIVED: June 16, 2022. Missaukee County Board of Commissioners – Resolution 2022-6, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

R-0027 RECEIVED: June 16, 2022. Cheboygan County Board of Commissioners – Resolution #2022-13, A Resolution Opposing Michigan House Bills 4729, 4730, 4731 & 4732. Received and filed.

R-0028 RECEIVED: June 16, 2022. Berrien County Board of Commissioners – Resolution Establishing Juneteenth as a paid day off for all county employees. Received and filed.

R-0029 RECEIVED: June 22, 2022. Livingston County Board of Commissioners – Resolution #2022-06-069, A Resolution Optimizing Election Integrity as it Pertains to the Acceptance of Unregulated Private Monies for Funding Elections. Received and filed.

R-0030 RECEIVED: June 22, 2022. Berrien County Board of Commissioners – A Resolution urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act. Received and filed.

R-0037 RECEIVED: June 28, 2022. Kalkaska County Board of Commissioners – Resolution 2022-29, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, & 4732. Received and filed.

R-0038 RECEIVED: June 28, 2022. Gogebic County Board of Commissioners – Resolution 2022-8, A Resolution in Opposition to the Proposed Wagner-Peyser Act Rule Change. Received and filed.

R-0039 RECEIVED: June 28, 2022. Lake County Board of Commissioners – Resolution #2022-06, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, and 4732. Received and filed.

R-0040 RECEIVED: June 28, 2022. Jackson County Board of Commissioners – Resolution 06-22.14, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, and 4732. Received and filed.

R-0041 RECEIVED: June 28, 2022. Jackson County Board of Commissioners – Resolution 06-22.14, A Resolution Opposing Michigan House Bills 4729, 4730, 4731, and 4732. Received and filed.

3. Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Standing Committees: Working Session (6/1/2022). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Report of Special Committees - None.
5. Other Reports
 - A. Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from May 26, 2022 through June 30, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - B. Comm. Andy LaBarre, seconded by Comm. Jason Morgan, 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 May, 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. Jason Morgan, moved that the resolution to obligate a portion of the County's American Rescue Plan Act funds to various programs and projects from the County Administrator be approved. Voice vote - motion carried.

2. Final Reading

- A. **22-130** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution adopting a Gender Affirming Policy be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

3. Single Reading

- A. **22-131** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution adopting the 2022-2023 Community Corrections Annual Plan and Budget in the amount of \$2,039,610 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- B. **22-132** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution ratifying the signature of the County Administrator on the Michigan Opioid Partnership Grant Application in the amount of \$123,000 for the period of January 1, 2022 through December 31, 2022 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- C. **22-133** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution to authorize the issuance of not to exceed \$3,925,000 Washtenaw County - Sylvan Township Water and Wastewater System Improvements Refunding Bonds, Series 2022 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- D. Alize Asberry Payne presented an overview of the Community Priority Fund and the specific recommendations for the Community Violence Intervention Category for consideration this evening.

Bryan Foley, General Manager of Supreme Felons, provided an overview of Supreme Felons's work in the community.

- 22-134** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution approving the recommendations for the Community Violence Intervention Category of the ARPA Community Priority Fund from the County Administrator be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- E. **22-135** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution approving the Fiscal Year 2023-2025 Multi-Year Plan of the Area Agency on Aging 1-B be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- F. **22-136** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution to expand and communicate the County's Resource List of supports available for low-and-moderate-income Washtenaw County employees and residents to obtain more affordable mortgages be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.
- G. Comm. Shink pulled this item from the agenda.
- H. **22-137** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the proclamation welcoming the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers to Washtenaw County for their 38th Annual Instructor

Training Program be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott)
Motion carried.

- I. Crystal Campbell presented Dr. Doris J. Fields a plaque for her participation in Washtenaw County's 2nd Annual Juneteenth Flag Raising Ceremony and Celebration.

22-138 Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the Resolution To Recognize Dr. Doris J. Fields For Her Participation In Washtenaw County's 2ND Annual Juneteenth Flag Raising Ceremony And Celebration be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- J. Crystal Campbell presented Rev. Evans a plaque recognizing Bethel African Methodist Episcopal Church's 165 years of uninterrupted service to the Washtenaw County community.

22-139 Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the Resolution to Recognize Bethel African Methodist Episcopal Church for 165 years of Uninterrupted Service to the Washtenaw County Community and Welcoming the 136th Michigan Annual Conference of the Fourth Episcopal District of African Methodist Episcopal Churches to Washtenaw County be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- K. **22-140** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the proclamation to recognize the 100 year anniversary of the Alpha Beta Chapter of the Alpha Gamma Delta Women's Fraternity on the University of Michigan Campus be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- L. Commissioner Shink and Sanders spoke in opposition to the Wagner-Peyer Act.

22-141 Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution to oppose changes to the Wagner-Peyser Act and support the decision making of local workforce development boards be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- M. Commissioners LaBarre, Sanders, Jefferson, Maciejewski, Hodge, and Shink discussed considerations regarding a senior millage in Washtenaw County.

22-142 Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution instructing the County Administrator to develop a framework for a millage to support older adults in Washtenaw County be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- 4. Approval of Claims

- A. **22-143** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of June 29, 2022 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Scott) Motion carried.

- X. REPORT FROM THE COUNTY ADMINISTRATOR
None.

- XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner LaBarre thanked Commissioner Beeman for her work to make her district great and informed the Board of Commissioners that he attended a fireworks display in Commissioner Beeman's district.

Commissioner Beeman thanked the Manchester Men's Club for their work in the community.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 08:41 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Robert Mulcahy, Deputy Clerk

Board Approved: August 3, 2022