



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 4, 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 May 4, 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, Finance; Evan Pratt, Water Resources; Jimena Loveluck, Public Health; Raman Patel, Greg Zamenski, and Jeffrey Pizzuto, Equalization; Jeff Rose and Justin Vidaurri, ITS; Jason Fee, Facilities; Andrew DeLeeuw, Peter Lindeman, Candace Reum, and Camellia Khorrami, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Karl Barton spoke in favor of the Washtenaw County Sheriff's Department policies being listed on the county website with reasonable exceptions.

Libby Hunter spoke in favor of the Washtenaw County Sheriff's Department policies being listed on the county website and spoke in favor of developing a way to evaluate the Washtenaw County Sheriff.

Greg Zamenski from Lima Township thanked Raman Patel for his 61 years of service to the county.

Monica Ross-Williams from Ypsilanti Township spoke about masking during the previous Board of Commissioners meeting.

Zac Fosler spoke in favor of the resolution adopting policy recommendations to save lives by interrupting violence.

Harvey Summers from Scio Township spoke about the Criminal Justice Collaborative Council not meeting since May 27, 2021, wanted to know if there was a record of the CJCC meeting cancellations, and informed the Board of Commissioners that the May 2021 meeting minutes are not posted to the CJCC's website.

Rosemary Linares thanked the Board of Commissioners for the resolution authorizing the submission of a letter of support for the Damian Craft Meats application to the USDA Meat and Poultry Processing Expansion Program.

Lois Allen-Richardson spoke in favor of the resolution adopting policy recommendations to save lives by interrupting violence.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner Jefferson thanked Morgan Ross-Williams for her comments regarding masking during the previous Board of Commissioners meeting and spoke about gun violence in his district.

Commissioner Shink thanked everyone who participated in public comment. Commissioner Shink clarified that the Board of Commissioners did not make allegations of disorderly conduct under the penal code, but that the previous mask enforcement incident from the prior meeting was a violation of the Board of Commissioners rules that all commissioners voted to adopt.

V. LIAISON REPORTS

Commissioner LaBarre informed the Board of Commissioners that the last CMH Board meeting was canceled due to a lack of quorum, caused by the inability of a board member to attend in person.

VI. SPECIAL ORDER OF BUSINESS

1. **22-067** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, 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 May 18, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **22-068** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting a public hearing to receive comment on the Washtenaw Urban County 2022-2023 Annual Action Plan for May 18, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. **22-069** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution setting a Public Hearing for May 18th, 2022 at 6:45 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the proposed 2022 millage rate. Pending information from Equalization and the Michigan Department of Treasury be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. APPOINTMENTS

None.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the April 6, 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-0016 RECEIVED: April 12, 2022. Iosco County – Resolution in Opposition to

Michigan House and Senate Proposals Regarding CMH Services. Received and filed.

R-0017 RECEIVED: April 20, 2022. City of Ann Arbor – Resolution to Approve the Sartorius – 3874 Research Park Drive Redevelopment Brownfield Plan. 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 (4/6/22). 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 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: Reports prepared by the Finance Department . Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Schedule of Fund Balances/Net Positions as of Year End 2021. Received and filed.

Schedule of Long Term Liabilities - Last Five Years. Received and filed.

- B. Stephen Blann of Rehmann Robson presented Washtenaw County's audit results.

Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Presentation on the Washtenaw County Audit results from Stephen Blann, CPA, Principal, from Rehmann Robson. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Independent Auditors' Communication with Those Charged with Governance. Received and filed.

Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Water Resources Commissioner Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Employees Retirement System (WCERS) Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Financial Statements for the Year ended December 31, 2021. Received and filed.

Washtenaw County Defined Contribution Plan (WCDC) Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Retirement Health Savings Plan (RHS) Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County Community Mental Health (CMH) Financial Statements for the Year ended September 30, 2021. Received and filed.

Washtenaw County, Michigan Single Audit for the Year ended December 31, 2021. Received and filed.

Washtenaw County Mental Health Millage Operation (MHMO) Financial Statements for the Year Ended December 31, 2021. Received and filed.

Washtenaw County 800 MHz Communications Consortium Financial Statements for the Year ended December 31, 2021. Received and filed.

- C. 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 March 31, 2022 through April 14, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
- D. 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 14, 2022 through April 28, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
- E. 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 March, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
- F. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Destination Ann Arbor Quarterly Report - Q1 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 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. Voice vote - motion carried.
 - B. 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. Voice vote - motion carried.

- C. 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. Voice vote - motion carried.
- D. 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. Voice vote - 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. Voice vote - motion carried.
- F. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving a nonstructural adjustment to the 2022 General Fund budget be approved. Voice vote - motion carried.
- G. 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. Voice vote - motion carried.

2. Single Reading

- A. **22-070** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the creation of Human Service Program Aide to support the Barrier Busters Program in the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **22-071** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the creation of a grant-status ARPA Weatherization Program Coordinator in the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **22-072** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to approve Substantial Amendment to 2019 Annual Urban County Action Plan to include CARES Act allocation of Round 3 CDBG-CV funds to support eligible small businesses impacted by COVID-19 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **22-073** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the budget amendment for the Michigan State Housing Development Authority COVID Rental Assistance Program be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **22-074** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution ratifying the signature of the County Administrator on the Michigan Enhancement Grant in the amount of \$500,000 for the grant period of May 1, 2022 through December 31, 2025 from the Prosecutor's Office be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **22-075** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing a grant from the Bank of America Foundation to support a fellowship in the Conviction Integrity and Expungement Unit within the Prosecutor's

Office for the period of September 1, 2022 through August 31, 2024 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- G. **22-076** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution accepting the Michigan Department of Health and Human Services grant for County Jails Covid-19 Testing Reimbursements for up to \$773,923 for the period of October 1, 2021 to June 30, 2022 from the Sheriff's Office be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- H. **22-077** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving Washtenaw County to be custodian of funds for the Recycling Quality Improvement Grant and Application to Action Grant from Public Works be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- I. **22-078** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution directing the Board of Public Works to undertake the North Lake Improvement Project in the townships of Dexter and Lyndon be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- J. **22-079** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution directing the Board of Public Works to undertake the Lower Huron River Chain of Lakes Improvement Project for the townships of Dexter, Webster, Putnam, and Hamburg be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- K. **22-080** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution directing the Board of Public Works to undertake the Joslin Lake Improvement Project for the township of Lyndon be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- L. **22-081** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the County Administrator to sign, accept, and amend the budget for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) 2022 Scrap Tire Cleanup Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- M. Michelle Billard introduced new Assistant Corporation Counsel, Michael Auten.
22-082 Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the above midpoint hire of Michael Auten as Assistant Corporation Counsel be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- N. **22-083** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program (MDCGP) be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- O. Equalization Director Raman Patel presented Washtenaw County's 2022 Equalization Report.
22-084 Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the 2022 Equalization Report be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- P. **22-085** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving the amended bylaws of the Community Action Board from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- Q. **22-086** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution amending the by-laws of the Washtenaw County Commission on Aging be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- R. Derrick Jackson spoke about the resolution adopting policy recommendations to save lives by interrupting violence and presented violence reduction recommendations. Charles Peterson Bay spoke about the Community Violence Intervention Team. Florence Roberson, program coordinator for SURE Moms, provided statistics about community violence. Commissioners Jefferson, LaBarre, Sanders, Hodge, Beeman, and Shink spoke about the resolution adopting policy recommendations to save lives by interrupting violence.
- 22-087** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution adopting policy recommendations to save lives by interrupting violence be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- S. **22-088** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution to support state action on repealing the Michigan "No Fault" Auto-Insurance Reform Act of 2019 to preserve adequate funding in the MCCA Trust Fund for the protection of catastrophically injured victims be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- T. **22-089** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution calling for the Michigan Legislature to support Michigan Municipal and County Clerks in their Electoral Responsibilities be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- U. Commissioner Morgan and Water Resources Commissioner Evan Pratt presented Jim Dries with an award for his service to the county.
- 22-090** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation of appreciation of James Dries for his service to the Washtenaw County Board of Public Works be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- V. Commissioner Shink and Jimena Loveluck recognized Maria Militzer and Mexiquenses en Michigan for Receiving the Hometown Hero Health Award.
- 22-091** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation recognizing Maria Militzer and Mexiquenses en Michigan for Receiving the Hometown Health Hero Award from the Michigan Public Health Week Partnership be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- W. Commissioner Shink recognized Jaclyn Bates for receiving the Samuel M Stephenson Sanitarian of the Year Award.
- 22-092** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation recognizing Washtenaw County Environment Health Program

Administrator Jaclyn Bates for Receiving the Samuel M Stephenson Sanitarian of the Year Award be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- X. **22-093** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution proclaiming May as Asian American and Pacific Islander Heritage Month and May 9th-16th as Taiwanese American Heritage Week, and Celebrating the 20th Anniversary of the Taiwanese American Organization be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- Y. **22-094** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution authorizing the submission of a letter of support for the Damian Craft Meats application to the USDA Meat and Poultry Processing Expansion Program be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- Z. **22-095** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution instructing the County Administrator to develop a report on options for affordable housing on the vacant surface parking lot at the corner of Ann and Main in Ann Arbor be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- AA. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the **SUPPLEMENTAL** - A resolution supporting a 2% structural raise for members of AFSCME Local 3052 as well as supporting the accretion of identified eligible supervisory employees not currently bargained for into AFSCME Local 3052 be amended to strike two sentences of the resolution. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

22-096 Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the amended **SUPPLEMENTAL** - A resolution supporting a 2% structural raise for members of AFSCME Local 3052 as well as supporting the accretion of identified eligible supervisory employees not currently bargained for into AFSCME Local 3052 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- BB. **22-097** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the **SUPPLEMENTAL** – A resolution to support the rights of women to access abortion and reproductive health services under the freedoms and protections afforded through Roe vs. Wade and to authorize the Chair to take action in corresponding legal efforts be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- 3. Approval of Claims
 - A. **22-098** 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 April 13, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - B. **22-099** 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 April 27, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Administrator Dill discussed the Civic Innovation Project and introduced Camellia Khorrami from the Administrator's Office.

Camellia Khorrami shared an opportunity index map indicating where individuals in Washtenaw County could access fresh food, community centers, and religious worship centers.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Commissioner Shink stated she was grateful the meeting went smoothly and thanked everyone involved.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner LaBarre apologized to department heads and elected officials regarding the accretion issue in Supplemental Resolution AA.

Commissioner Hodge thanked Commissioner LaBarre for moving a long list of items on the agenda.

Commissioner Scott spoke about supplemental resolution BB and the county's stance on Roe vs. Wade.

Commissioner Shink informed the Board of Commissioners she spoke to Michael Steinberg of the ACLU and the University of Michigan Law School about potential issues regarding Roe vs. Wade and the county's ability to have an impact.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Caroline Sanders, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 09:14 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: June 1, 2022