



WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 3, 2022

WORKING SESSION

I. ROLL CALL

A session of the Washtenaw County Board of Commissioners Working Session was held at the Administration Building, in the City of Ann Arbor, Michigan, on August 3, 2022.

The meeting was called to order at 05:30 PM by Comm. Hodge, Chair of the Board of Commissioners Working Session.

Members Present: Comms. Shannon Beeman, Jason Maciejewski, Caroline Sanders, Katie Scott, Sue Shink (arrived at 5:38), Justin Hodge, Ricky Jefferson (arrived at 5:45), Andy LaBarre (arrived at 5:31), Jason Morgan (arrived at 5:31)

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; Jason Fee, Facilities; Jeff Rose & Justin Vidaurri, ITS; Andrew DeLeeuw, Crystal Campbell, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

II. PUBLIC PARTICIPATION

None.

III. REPORT OF THE COUNTY ADMINISTRATOR

None.

IV. REPORT OF THE BOARD OF COMMISSIONERS LIAISON

Peter Lindeman provided an update on past and ongoing community engagement efforts for allocating American Rescue Plan Act funds.

V. DISCUSSION ITEMS

A. Finance/Budget Operations Director Catherine Jones-Alther and BOC Communication & Operations Manager Peter Lindeman presented an overview of the 2022 budget process and timeline.

VI. LIAISON REPORTS

Commissioner Scott provided an update from the Board of Health, noting the Board of Health is working to issue a report on monkeypox, considering how to address gun violence as a public health issue, and is working to bring their budget to the Board of Commissioners. Commissioner Scott noted the Covid-19 transmission level in Washtenaw County is back to high.

Commissioner Shink provided an update from Washtenaw Urban County, sharing that youth

Covid-19 vaccines are available by appointment at the Washtenaw County Health Department.

Commissioner Hodge provided an update from the Criminal Justice Collaborative Association sharing that they attempted to hold a meeting but were unable to obtain quorum. Commissioner Hodge shared this is due to the body having 24 members and they are looking to amend their bylaws to make getting a quorum easier.

VII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

VIII. PENDING

None.

IX. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Sue Shink, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 06:17 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: September 7, 2022