



WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 21, 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 September 21, 2022.

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

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

Members Absent: Comms. Jason Morgan, Sue Shink

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard & Michael Auten, Corporation Counsel; Alize Asberry Payne, Racial Equity; Brady Peck, Finance; Monica Boote & Corey Mason, Human Resources; Delphia Simpson, Public Defender; Jeff Rose, Faye Jasman, & Brian Mason, ITS; Andrew DeLeeuw, Crystal Campbell, Terrence Williams, 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 thanked the Board of Commissioners for addressing her previous concerns voiced about Safe House, spoke about the need for a recreation center in Washtenaw County, and spoke against allocating county tax dollars to Ann Arbor.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

None.

V. LIAISON REPORTS

Commissioner LaBarre informed the public that Commissioner Morgan could not be in attendance tonight due to a scheduling conflict as a trustee of Northern Michigan University and Commissioner Shink was unable to attend due to illness.

Commissioner Maciejewski shared that the Broadband Task Force will hold its final meeting at 8 AM on October 20th in the Chelsea District Library, sharing that the Broadband Task Force plans to present its final report to the Board of Commissioners before the end of the year. Commissioner Maciejewski shared that on Monday, September 26th at 6:30 PM, Commissioners Beeman and Maciejewski will host the Broadband Task Force to give an update on the broadband timeline at Sylvan Township Hall.

Commissioner Hodge provided an update on the Youth Commission, sharing they are

scheduling a Working Session to come to the Board of Commissioners and participating in a countywide tour on October 1st. Commissioner Hodge provided an update from the Statutory Drainage Board, noting the county's drains are operating well.

Commissioner Sanders shared an update from the Michigan Works! state conference and acknowledged the great work of Michigan Works! Southeast.

VI. SPECIAL ORDER OF BUSINESS

None.

VII. APPOINTMENTS

None.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the minutes of the September 7, 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. Justin Hodge, 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-0049 RECEIVED: September 12, 2022. Jackson County Board of Commissioners – Resolution 08-22.24 A Resolution Rejecting Private Money for Funding Elections.

3. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the following reports be received: Report of Standing Committees (Working Session 9/7/2022). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the following reports be received: Report of Special Committees: Washtenaw County Building Code/Construction Board of Appeals and Department of Health and Human Services Social Services Board . Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5. Other Reports - None.
6. Report of the Treasurer - None.

IX. RESOLUTIONS

1. First Reading - None.
2. Final Reading
 - A. **22-179** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution adopting a Cyber Awareness Training Policy from Information Technology be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
 - B. **22-180** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution to authorize the above midpoint rehire of Alyssa Fountain as a Legal Assistant from the Prosecuting Attorney be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.

- C. **22-181** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution approving the final budget for the Washtenaw County Health Department's 2021-2022 Fiscal Year in the amount of \$17,919,486 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- D. **22-182** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution approving the Washtenaw County Health Department's 2022-2023 Fiscal Year Budget in the amount of \$16,881,038 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- E. **22-183** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution approving the Washtenaw County Community Mental Health 2022-2023 Fiscal Year Budget in the amount of \$117,854,263 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- F. **22-184** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, moved that the resolution approving the Washtenaw County Public Defender's Office 2022-2023 Fiscal Year Budget in the amount of \$8,541,498 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- G. **22-185** Comm. Katie Scott, seconded by Comm. Jason Maciejewski, 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. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.

3. Single Reading

- A. **22-186** Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the Resolution to Approve Insurance Coverages for October 1, 2022 to October 1, 2023 in the amount of \$1,411,421 From Risk Management be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- B. **22-187** Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the resolution accepting an offer for excess insurance coverage for Workers' Disability Compensation for the period of October 1, 2022 through September 30, 2023 be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.
- C. The Board of Commissioners presented a framed resolution to the Washtenaw County WIC recognizing them for their National Breastfeeding Award of Excellence.

22-188 Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the resolution recognizing Washtenaw County WIC for their National Breastfeeding Award of Excellence be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Morgan, Shink) Motion carried.

4. Approval of Claims - None.

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 Scott shared that MDOT now has different options to put forward to create more safe entrances at the Barton/M-14 interchange.

Commissioner Hodge discussed the work of the Economic Justice Unit in the Washtenaw County Prosecutor's Office in helping a constituent.

Commissioner LaBarre shared that Thursday, September 29th is the start of the earliest voting periods in Michigan, informed the Board of Commissioners the Michigan Supreme Court approved three statewide proposals, and discussed the possibility of the Board of Commissioners taking a unified stance on the three proposals.

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 07:19 PM.

Andy LaBarre, Vice
Chair

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

Board Approved: October 5, 2022