



WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 5, 2022

WORKING SESSION

I. 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 October 5, 2022.

The meeting was called to order at 05:33 PM by Comm. Hodge, Chair of the Board of Commissioners Working Session.

Members Present: Comms. Shannon Beeman, Justin Hodge, Ricky Jefferson (arrived at 5:38), Andy LaBarre, Jason Maciejewski, Jason Morgan, Caroline Sanders (arrived at 5:53), Katie Scott, Sue Shink (arrived at 5:37)

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michael Auten, Corporation Counsel; Tina Gavalier, Catherine Jones-Alther, Brady Peck, & Marie Pfeifer, Finance; Monica Boote & Corey Mason, Human Resources; Teresa Gillotti & Cheranissa Roach, OCED; Jason Fee, Facilities; Jeff Rose, Justin Vidaurri, & Brian Mason, 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

BOC Communications & Operations Manager Peter Lindeman informed the Board of Commissioners that the climate action plan public comment period is open for the next 16 days and shared that the plan, survey, and input session information will be shared via Facebook, Twitter, and Instagram.

V. DISCUSSION ITEMS

A. OCED Director Teresa Gillotti and Economic Opportunity Manager Cheranissa Roach provided an update on the economic stabilization program for Covid-impacted micro-enterprises.

B. Finance/Budget Operations Director Catherine Jones-Alther introduced the recommended 2023-2026 budget.

VI. LIAISON REPORTS

None.

VII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

VIII. PENDING

None.

IX. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 06:51 PM.

Justin Hodge, Chair

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

Board Approved: October 19, 2022