



WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 2, 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 November 2, 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, Jason Morgan, Caroline Sanders, Katie Scott, Sue Shink

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard and Michael Auten, Corporation Counsel; Alize Asberry Payne, Racial Equity; Tina Gavalier, Catherine Jones-Alther, Brady Peck, and Marie Pfeifer Finance; Monica Boote, Human Resources; Jeff Rose & Brian Mason, 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

Lee Meadows spoke about the need for continued funding for Ozone House.

Liz Kolk spoke about the need for the continued funding for Ozone House.

Tad Wieser spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression.

John Hollingsworth spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression.

Monica Ross-Williams spoke against the Board of Commissioner's American Rescue Plan Act allocation to Supreme Felons.

Ian Robinson spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression.

1. Written Public Comment

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner Hodge stated that additional funds for Ozone House are in a budget amendment that will go forward at the next meeting, spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression, and thanked staff for their work on the resolution.

Commissioner Morgan spoke in favor of funding Ozone House and spoke in favor of the

resolution to ensure accountability of County Vendors funding voter suppression.

Commissioner Sanders inquired about recent staff departures at Ozone House and stated Ozone House provides needed services to county residents.

Administrator Dill informed the Board of Commissioners he will communicate with the Ozone House team to provide answers regarding Commissioner Sanders' inquiry.

Commissioner LaBarre spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression.

Commissioner Jefferson spoke in favor of the resolution to ensure accountability of County Vendors funding voter suppression and spoke about the need for Ozone House in the county.

V. LIAISON REPORTS

Commissioner Hodge provided an update from the Board of Health, sharing that the Board of Health is looking at the community violence work in the county, a recent presentation on use of ARPA funds for health equity work, and the results of a Health Department survey. Commissioner Hodge shared an update from the Community Action Board, detailing that they received more specifics around HAWC and the work OCED is completing.

Commissioner Beeman informed the Board of Commissioners the Broadband Task Force held their final meeting. Commissioner Beeman shared her pride and gratitude for everything the Broadband Task Force has accomplished and thanked everyone involved with the work.

Commissioner Maciejewski informed the Board of Commissioners that the Broadband Task Force will present their final report at the November 16th Working Session.

Commissioner Scott added to Commissioner Hodge's comments regarding the public health survey. Commissioner Scott shared that most workers are happy working for the county, but as frontline workers, many feel significant burnout and distress after the past few years.

Commissioner Shink thanked LaBarre for serving as Chair. Commissioner Shink shared that the Community Violence Intervention Team along with My Brother's Keeper would like to invite everyone to a mural unveiling and breakfast at the Corner Health Center on November 12th from 10-11:30 AM.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. LaBarre opened (and closed) a public hearing to receive comment on the amended 2023-2025 budget and the recommended 2026 budget at 7:30 (with no public comment).
2. **22-209** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution to set a public hearing to receive comment on Board of Commissioner Compensation Adjustments for Wednesday, November 16, 2022 at 7:00 PM in the Board Room, County Administration Building and via Zoom 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. Justin Hodge, moved that the minutes of the October 19, 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-0054 RECEIVED: October 26, 2022. Barton Hills Village: 2022 Barton Hills Village Master Plan. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the following reports be received: Report of Standing Committees: Working Session (10/19/2022). 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. Katie Scott, seconded by Comm. Justin Hodge, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from October 13, 2022 through October 27, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - B. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the following reports be received: A report on budget adjustments done through administrative authority between July 1, 2022 and September 30, 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. Jason Maciejewski, seconded by Comm. Justin Hodge, moved that the resolution approving a grant application for the Bipartisan Infrastructure Law Weatherization Assistance Program from the Office of Community and Economic Development be approved. Voice vote - motion carried.
 - B. Comm. Jason Maciejewski, seconded by Comm. Justin Hodge, moved that the resolution to ratify the receipt of a grant from the Flinn Foundation to support the Pre-Plea Diversion Program in the amount of \$50,000 for the period of January 1, 2023 - December 31, 2024 from the Prosecuting Attorney be approved. Voice vote - motion carried.
 - C. Comm. Jason Maciejewski, seconded by Comm. Justin Hodge, moved that the resolution approving and adopting the 2023-2026 Quadrennial County Budget be approved. Voice vote - motion carried.
2. Final Reading

A. **22-210** Comm. Jason Maciejewski, seconded by Comm. Katie Scott, moved that the resolution approving a project to expand the Saline Courthouse, to make security improvements to the Chelsea Courthouse, and to include a Western County Service Center in the Space Plan from Facilities Management and the District Court be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Single Reading

A. **22-211** Comm. Justin Hodge, seconded by Comm. Jason Morgan, moved that the resolution to ensure accountability of County Vendors funding voter suppression be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

4. Approval of Claims

A. **22-212** Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of October 27, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 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

None.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 07:37 PM.

Andy LaBarre, Vice
Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: November 16, 2022