



WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 7, 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 December 7, 2022.

The meeting was called to order at 07:04 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 and Michael Auten, Corporation Counsel; Tina Gavalier, Catherine Jones-Alther, Brady Peck, and Marie Pfeifer, Finance; Alize Asberry Payne and Terrence Williams, Racial Equity; Corey Mason, Human Resources; Jason Fee, Facilities; Evan Pratt and Harry Sheehan, Water Resources; Brian Mason, ITS; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Lawrence Kestenbaum and Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

A member of Buenos Vecinos thanked the Board of Commissioners for considering their organization for funding.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

None.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

1. The Board of Commissioners held a moment of silence in memory of Washtenaw County Road Commission Chair Doug Fuller.
2. Comm. Shink opened (and closed) a public hearing to receive comment on Resilient Washtenaw, a Climate Action Plan for Washtenaw County at 7:15.

Ken Garber from Ann Arbor asked questions about the county's plan to include scope three emissions and had a specific question about the strategy for action one.

Commissioner Shink informed Mr. Garber that County Administration would follow up with him to address his questions.

VII. APPOINTMENTS

1. **22-223** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Agricultural Lands Preservation Advisory Committee be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **22-224** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Board of Health be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. **22-225** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Board of Public Works be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
4. **22-226** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Brownfield Redevelopment Authority be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
5. **22-227** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Building Code/Construction Board of Appeals be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
6. **22-228** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Commission on Aging be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
7. Comm. Shink pulled this item from the agenda.
8. Comm. Shink pulled this item from the agenda.
9. **22-229** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing a member to the Emergency Communications Millage POC be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
10. **22-230** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Environmental Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
11. **22-231** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Food Policy Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
12. **22-232** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Historic District Commission be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
13. **22-233** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Huron River Watershed Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

14. **22-234** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Local Emergency Planning Committee be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
15. **22-235** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Natural Areas Technical Advisory Committee be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
16. **22-236** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing members to the Parks and Recreation Commission be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
17. **22-237** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing a member to the Washtenaw County Road Commission be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
18. Comm. Shink pulled this item from the agenda.
19. **22-238** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing a member to the Veterans Affairs Committee be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
20. **22-239** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the resolution appointing a member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the minutes of the November 16, 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. Andy LaBarre, seconded by Comm. Katie Scott, 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-0055 RECEIVED: November 16, 2022. Ontonagon County Board of Commissioners: Resolution #2022-12 Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care. Received and filed.

R-0056 RECEIVED: December 1, 2022. Eaton County Board of Commissioners: Resolution #22-11-104 Resolution Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care. Received and filed.

3. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Standing Committees: Working Session (11/16/2022). 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. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from November 11, 2022 through November 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. Final Reading

- A. **22-240** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution to accept the grant with the Michigan Department of Agriculture and Rural Development (MDARD) Clean Sweep project in the total amount of \$50,000 for the period of October 1, 2022 through September 30, 2023 for the Solid Waste Division; authorizing the Washtenaw County Administrator to sign the notice of award; amending the budget; authorizing the Administrator to sign delegate contracts be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **22-241** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2023 Remonumentation Program in the amount of \$155,989; appointing a County Grant Administrator and County Representative; authorizing the Grant Administrator to sign the notice of grant award; amending the budget and authorizing the Grant Administrator to sign the delegate contracts. be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **22-242** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution to Authorize County Administrator to Apply for a Michigan Department of Environment, Great Lakes, and Energy for \$477,500 Grant to Support Brownfield Activities for the 2 West Michigan Avenue Brownfield Redevelopment Project in the City of Ypsilanti be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **22-243** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution approving positions to staff the previously supported Financial Empowerment Center be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. Commissioner Hodge abstained from voting "Yes" for FedUp Ministries due to a conflict of interest.
- 22-244** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution approving the final recommendation of award recipients for RFP 8385, "2022 New Human Services Partnership Mini-grants" be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **22-245** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution adopting the Police Services 2023-2026 Cost/Price Metrics as the Agreed Calculation for the Total Price of the Police Service Unit be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- G. **22-246** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution approving the 2022 3rd Quarter General Fund and Non-General Fund Budget Adjustments be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- H. Comm. Jason Maciejewski, seconded by Comm. Andy LaBarre, moved that the Resolution to Authorize the County Administration's Signature on an Agreement and Declaration of Restrictive Covenant Relating to Permissible Activities at the Service Center Located at Washtenaw Ave and Hogback Rd as they Relate to the Soil and Groundwater Impacted by the ExxonMobile Contamination be amended to replace the previously included agreement and restrictive covenant with the revised versions as provided by corporation counsel. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

22-247 Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the amended Resolution to Authorize the County Administration's Signature on an Agreement and Declaration of Restrictive Covenant Relating to Permissible Activities at the Service Center Located at Washtenaw Ave and Hogback Rd as they Relate to the Soil and Groundwater Impacted by the ExxonMobile Contamination be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- I. Comm. Jason Morgan, seconded by Comm. Katie Scott, moved that the resolution accepting and adopting Resilient Washtenaw, A Climate Action Plan for Washtenaw County be amended to list "labor" as a community partner for all actions that list just transition as a principle:

- 1.01 "On-going Climate Education and Public Education"
- 1.02 "Create a Regional Resilience Authority"
- 1.03 "Carbon Pricing in Decision Making"
- 1.04 "Create a County-Based Carbon Offset Program" (also called "Prioritize Local Carbon Offsets")
- 2.01 "100% Renewable Energy Options for Everyone"
- 2.02 "County-wide Energy Concierge"
- 2.03 "Community Bulk Buy for Solar and Building Electrification"
- 2.04 "Expand Weatherization Program"
- 2.05 "Update Energy Building Codes"
- 3.01 "Infill Housing and Increased Density"
- 3.03 "Emissions Accounting Mechanism"
- 4.01 "Electric Mobility Options Hub"
- 4.02 "Improve Transit County-wide"
- 4.03 "Complete All Seasons County-wide Active Transportation Network"
- 4.04 "Support Regional Transportation Options"
- 5.02 "Create Resilience Hubs County-wide"
- 5.03 "Reduce Heat Island Effect"
- 5.04 "Increase Tree Canopy County-wide"
- 8.07 "Incentivize Local Food Production"

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Jason Morgan, seconded by Comm. Katie Scott, moved that the amended resolution accepting and adopting Resilient Washtenaw, A Climate Action Plan for Washtenaw County be amended as follows:

1. Amend 1.02 "Create a Regional Resilience Authority" description to read "Washtenaw

County will bring together common interests among the 28 units of local governments, nonprofits, **local/regional labor**, and key County employers to explore collaborative solutions that scale significant carbon reduction projects and leverage funds across partners to reduce implementation costs and staff burden." (Comm. Maciejewski offered a friendly amendment to remove the word leadership from the bolded section, Commissioner Morgan accepted the friendly amendment).

2. Amend 2.02 "County-wide Energy Concierge" Goals and Evaluation Metrics third bullet to "Develop database of service providers, contracts, and product types, including **information on whether these are union or non-union providers and contractors, and whether a living wage is paid in the case of non-union providers.**"

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

22-248 Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the amended resolution accepting and adopting Resilient Washtenaw, A Climate Action Plan for Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

J. **22-249** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution to approve funding recommendations for the Community Priority Fund's Direct Assistance to Households category in the amount of \$1,000,000 and recommendations in the Addressing Educational Disparities category in the amount of \$1,000,000 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 0 ABSTAIN 1 (Sanders) Motion carried.

K. **22-250** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the Resolution to Encourage the Well-Being of Covid-19 Impacted Communities by Investing in the Engineering and Planning, Site Acquisition, Demolition and/or Construction, and Operationalization of a Recreation Center in the Eastern Region of Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

L. Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution approving the recommendations set forth by the new classification and compensation system to adjust the salaries of the nine (9) Washtenaw County Board of Commissioners effective January 1, 2023 be amended to bring county commissioners to the MAG recommended minimum rate, and increase their compensation by 2% every six months for the next term, similar to what the whole of the organization would be receiving in following amounts:
2023 Quarters 1 & 2 - \$28,454
2023 Quarters 3 & 4 - \$29,023
2024 Quarters 1 & 2 - \$29,604
2024 Quarters 3 & 4 - \$30,196

Roll Call Vote: YEAS 5 NAYS 4 (Jefferson, Maciejewski, Sanders, Scott) ABSENT 0 Motion carried.

Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the amended resolution approving the recommendations set forth by the new classification and compensation system to adjust the salaries of the nine (9) Washtenaw County Board of Commissioners effective January 1, 2023 be approved. Roll Call Vote: YEAS 4 NAYS 5 (Beeman, Jefferson, Maciejewski, Sanders, Scott) ABSENT 0 Motion failed.

- M. **22-251** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution approving the reorganization of County Administration be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Single Reading
- A. **22-252** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution ratifying the grant application for Department of Justice Family Based Alternative Sentencing Program; approving receipt of DOJ Family Based Alternative Sentencing Program Grant Award FY 22-25; and approving the budget be approved.
- B. **22-253** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the Resolution to authorize the County Administrator to apply for a \$25,000 grant from the Certified Local Government (CLG) Grant Program from the State of Michigan Historic Preservation Office for Northfield Township be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 0 ABSTAIN 1 (Shink) Motion carried.
- C. **22-254** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application of The State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$307,330 for the period of October 1, 2022 through September 30, 2023 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **22-255** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution approving the electronic submission of the grant application and agreement for the strategic traffic reinforcement program in the amount of \$129,291 with the State of Michigan, Office of Highway Safety Planning, for the period October 1, 2022, to September 30, 2023. Authorizing the County Administrator to sign the Notice of Grant Award: amending the Budget and authorizing the Administrator to sign Delegate Contracts. be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **22-256** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution authorizing the application to the Michigan Department of State for the Help America Vote Act Election Security Grant in the amount of \$22,650. be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **22-257** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution adopting the 2023 annual calendar for the Washtenaw County Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- G. **22-258** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution rescinding the employee COVID vaccination requirement be approved. Roll Call Vote: YEAS 6 NAYS 3 (Morgan, Sanders, Scott) ABSENT 0 Motion carried.
- H. **22-259** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution approving an agreement with AFSCME Local 3052 for the period of October 18, 2022 through December 31, 2023, and authorizing that the Chair of the Board of Commissioners sign this agreement be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- I. Commissioner Ricky Jefferson recognized Coach Sander Sanders for his years of service to Washtenaw County.

22-260 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution recognizing Coach Sandy Sanders for his 40 years of service to Washtenaw County as a Basketball Coach, Mentor, and Community Leader be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- J. Harry Sheehan presented Stefanie Thacker with a resolution honoring her for her 34 years of service to Washtenaw County.

22-261 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution honoring Stefanie Thacker for 34 years of service to Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- K. Commissioner Shink presented Diane Heidt with a resolution honoring her for her 29 years of service to Washtenaw County.

22-262 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution honoring Diane Heidt for 29 Years of Service to Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- L. Commissioner Shink presented. Comm. Jefferson with a resolution for his service as a member of the Board of Commissioners. Commissioners Maciejewski, Morgan, Scott, Hodge, LaBarre, Beeman, and Shink spoke about Commissioner Jefferson's time on the Board of Commissioners, his dedication to public service, and his commitment to the community and his family.

22-263 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution honoring Commissioner Ricky Jefferson for his service as a member of the Board of Commissioners be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 0 ABSTAIN 1 (Jefferson) Motion carried.

- M. Comm Shink presented Comm. Jason Morgan with a resolution for his service as a member of the Board of Commissioners. Commissioners Maciejewski, Hodge, Scott, Beeman, Jefferson, LaBarre, and Shink spoke about Commissioner Morgan's dedication to public service, his attention to detail as a public servant, and his bright future as an elected official.

22-264 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution honoring Commissioner Jason Morgan for his service as a member of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- N. Commissioner Andy LaBarre presented Commissioner Shink with a resolution for her service as a member of the Board of Commissioners. Commissioner Shink shared that this is the best job she has ever had and highlighted accomplishments of the Washtenaw County Board of Commissioners during her time, including countywide broadband equity, the Conviction Integrity and Expungement Unit, Resilient Washtenaw, and the many important American Rescue Plan Act fund allocations that lifted up the community. Commissioners Hodge, Morgan, Beeman, Maciejewski, and Jefferson to the member of the BOC. Shink - best job she's ever had. highlighted accomplishments since she's been here and the great things BOC has achieved. Comms. Hodge, Morgan, Beeman, Maciejewski, Jefferson spoke about Commissioner Shink's leadership, dedication to the county, and passion for public service.

22-265 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution honoring Commissioner Sue Shink for her service as a member of the Board of Commissioners be approved. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 1 (Jefferson) ABSTAIN 1 (Shink) Motion carried.

- O. Commissioner Hodge stated that this resolution gives context for how the Board of Commissioners is committed to getting employees to the market rate and above the market rate. Commissioner Hodge noted this resolution outlines commitments made and makes a further commitment.

22-266 Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the **SUPPLEMENTAL** - A resolution reaffirming the support of the Board of Commissioners for the continued allocation of additional resources to support the implementation of the County-Wide Classification and Compensation Program be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Jefferson) Motion carried.

3. Approval of Claims

- A. **22-267** Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of November 30, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

County Administrator Greg Dill thanked the three outgoing commissioners for their work and the impact they made improving lives countywide. Deputy County Administrator Diane Heidt provided a brief update on the countywide compensation system negotiations and implementation.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the BOC enter into a Closed Session regarding two pending cases. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried (the BOC recessed at 9:32 and reconvened at 9:49 PM).

Commissioners Hodge, Maciejewski, Scott, Beeman, Jefferson, Sanders, and Administrator Dill thanked BOC Communications & Operations Manager for his work with the BOC and wished him the best in his new job.

XIII. PENDING

Commissioner Jefferson shared information about a substance-use resource the Board of Commissioners should consider.

XIV. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Ricky Jefferson, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 10:02 PM.

Sue Shink, Chair

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

Board Approved: January 4, 2023