



WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2023

RECORD OF PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

I ROLL CALL

I

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on March 15, 2023.

The meeting was called to order at 07:00 PM by Comm. Hodge, Chair of the Board of Commissioners.

Members Present:	Comms. Shannon Beeman, Justin Hodge, Andy LaBarre, Crystal Lyte, Jas Sanders, Katie Scott, Annie Somerville
Members Absent:	None.
Others Present	County Administrator, Greg Dill; Andrew DeLeeuw, Interim Deputy County Auten, Corporation Counsel; Alize Asberry Payne, Racial Equity; Tina Gav Terrence Williams, County Administration; Jason Fee, Facilities Management Johnson, Human Resources; Patricia Reilly, Clerk's Office; and members c

III. PUBLIC PARTICIPATION

Harvey Somers stated that he did not see updates on the county website in regards to the Criminal Justice Collaborative Council.

1. Written Public Comments were received from Clarisha Parker and Jennifer Olmsted.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Comm. Hodge thanked Mr. Somers and stated that the county is in the process of posting information.

V. LIAISON REPORTS

Comm. Maciejewski stated that SEMCOG will meet on March 23rd, discussed household toxic waste dropoffs and the times and locations, and said that County Clean-up Days will now require the public to sign-up in advance to help remedy the traffic situation.

Comm. Somerville stated she met with the Commission on Aging and is hoping to get more specifics on senior facilities to prepare for a possible senior millage.

Comm. LaBarre discussed the continuum of care after sheltering is coming to an end.

Comm. Lyte discussed a Michigan Works! development meeting she attended recently.

Comm. Scott discussed a Washtenaw County Parks and Recreation Commission meeting she attended recently.

Comm. Hodge discussed a Washtenaw County Retirement Commission meeting he attended recently.

VI. SPECIAL ORDER OF BUSINESS

None.

VII. APPOINTMENTS

None.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the March 1, 2023 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. Andy LaBarre, 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-0006 RECEIVED: March 9, 2023: River Raisin Watershed Council 2022 Annual Report. Received and filed.

3. Comm. Scott, seconded by Comm. LaBarre, moved to approve the minutes of the Board of Commissioners Working Session held March 1, 2023. Voice vote - motion carried.

4. Report of Special Committees - None.

5. Other Reports:

A. Comm. Scott, seconded by Comm. LaBarre, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from February 7, 2023 through February 21, 2023. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

B. Comm. Scott, seconded by Comm. LaBarre, moved that the following reports be received: A report from the Washtenaw County Road Commission on the summary of service requests for the month of February, 2023. 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. Scott, seconded by Comm. LaBarre, moved that a resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting in 2023 calendar year be approved. Voice vote - motion carried.

2. Final Reading

- A. **23-033** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution approving position modifications in the Office of Community and Economic Development to address the increase in Weatherization programming through the Weatherization Assistance Program Bipartisan Infrastructure Law Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **23-034** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution to update the Revenue - State Liquor Tax Policy be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. Single Reading
- A. **23-035** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution to borrow against anticipated delinquent 2022 real property taxes from the County Treasurer be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **23-036** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution approving the Commercial Rehabilitation District for 300 N. Zeeb in Scio Township be approved. Roll Call Vote: YEAS 8 NAYS 1 ABSENT 0 Motion carried.
- C. **23-037** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution authorizing the Chair of the Board of Commissioners to sign the HOME-ARP Grant Application and certifications for submission to the U.S. Department of Housing and Urban Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **23-038** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution to honor former County Commissioner Albert A. Robinson be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **23-039** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution proclaiming March 2023 as March for Meals Month be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **23-040** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution proclaiming March 2023 as Social Work Month be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- G. **23-041** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution in support of the Michigan Association of Local Public Health's 2023 legislative and funding priorities be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
4. Approval of Claims
- A. **23-042** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of March 6, 2023 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. **REPORT FROM THE COUNTY ADMINISTRATOR**

Administrator Dill discussed the success of the Small Business Expo.

1. Kevin Mitchell discussed the successes of the Children's Services programs.

Comm. Beeman thanked Children's Services for their work.

Comm. Rabhi asked questions about education at the facility.

Comm. Sanders commented on art work done by the youth and asked that they get credit for the work they do.

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Hodge stated that he will be attending the Healty Aging event tomorrow.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

The commissioners discussed a tour of local non-profit human services providers that was attended by some, as well as the role of the County in convening and supporting the work of those groups.

1. The commissioners discussed amending the board meeting mask policy to set requirements based on CDC recommendations and current COVID community levels.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Yousef Rabhi, seconded by Comm. Katie Scott, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 09:24 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Ed Golembiewski, Chief Deputy Clerk/Register