WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 10, 2024

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 July 10, 2024.

The meeting was called to order at 7:21 PM by Comm. Hodge, Chair of the Board of Commissioners.

Members Present: Comms. Shannon Beeman, Justin Hodge, Andy LaBarre, Crystal Lyte, Jason Maciejewski, Yousef Rabhi, Caroline Sanders, Katie Scott, Annie Somerville

Members Absent: None

Others Present: Greg Dill, County Administrator; Andrew DeLeeuw, Deputy County Administrator; Michelle Billard, Corporation Counsel; Tina Gavalier & Catherine Jones-Alther, Finance; Guillermo Hernandez, Director of Human Resources; Brady Peck, Director of Operations; Terrence Williams, Administration; Jeff Rose, ITS; Ashley Hall, BOC Communications and Operations Manager; Ashlyn Poole, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

1. Ivan Lehay, Sharon Twp., commented on his displeasure with Prospect Hill Rd., a county border between Washtenaw and Jackson counties, being excluded from the county broadband initiative. He stated that the contractor installing the broadband services notified him and his neighbors on the street that they were eligible to receive broadband coverage. He pre-registered, paid $100 and had his home inspected for broadband readiness. He was later informed that they "misread the maps" and that he was not eligible for installation until 2026 as part of the Jackson County buildout, even though he is a resident of Washtenaw County. He stated that he contacted Commissioner Beeman on April 10th and informed her of the situation. He received a prompt reply from the commissioner explaining the situation and how the contractor must have been mistaken. He then stated that Commissioner Beeman said that she would look into it and asked for his information, which he supplied the same day. He says that he sent two follow-up emails later in April and in June, and they were not answered. He contacted his township supervisor and has not heard back. He stated that it was wrong and wanted to know what would be done to rectify the situation.

   Barbara Frye, Sharon Twp., stated that she was a neighbor of Ivan and agreed with him but clarified that the line where the services cut off was closer to them than Ivan had stated. She also said that she pays taxes, and it is wrong that she is excluded from the broadband services.

Dirk Magy, Ann Arbor, came to the podium with a poster and said that he would like to share information about how millage money is spent in the county. He stated that Sheriff Jerry Clayton has a private consulting firm called Cardinal Group Two that provides training for police officers and dispatch training. He says that the Ingham County sheriff also has a private consulting firm that performs the same services. He then stated that the Sheriff's department training manager works for both of the firms. He indicated that he corresponded with Commissioner LaBarre to learn more about the relationship and asked if there was a conflict of interest. He also indicated that he would vote "no" on the millage. He also clarified that he was not implicating the road patrol deputies in his inquiry, only the consultants.

Monica Prince, Ypsilanti Township, works at the Ypsilanti Senior Center and she wanted to thank the board for placing the millage for older adult services. She stated that she has worked 18 years in the aging sector and that the Say Yes to Seniors Coalition is committed to help in any way that they can. She thanked the Board for their support.

Yvonne Cudney, Ypsilanti, spoke about the senior millage and its ability to positively impact the lives of seniors in Washtenaw County. She thanked the Board for adding the senior millage to the ballot.

Barbara Niess-May, President and CEO of Ypsilanti Meals on Wheels, spoke about Commissioner Hodge's appearance on Local radio to speak about Senior ballot initiative and she expressed her eagerness to work with the Board.

Christopher Lemon, Dexter, Vice President of Community Investment for Ann Arbor Area Community Foundation, thanked the Board for having the conversation of what supporting Seniors would look like. He stated that they have been working on this for the last 8 years. He also stated that money was not the only solution to fix problems, but, it could be effective in addressing the other problems that county residents face. He stated the mission of his organization and that with proper funding, they were ready for the next steps.

Jill Kind, Sylvan Twp., Director of Aging Services at Jewish Family Services, stated that she has been working with older adults for decades. She expressed her happiness with the Board for trying to meet the needs of adults and thanked them for their support.

Rev. Robert Bull, Pittsfield Township, spoke on behalf of the veterans of the county to remind the Board that there was an upcoming millage for Veteran's in need. Robert spoke about the importance of the millage and said that they will have yard signs going out very soon.

Ginger Chase, Scio Township, spoke about the sheriff's consulting company and stated that the sheriff has hired much of his upper staff in his firm and questioned if there was any oversight into the Sheriff's potential conflicts of interest.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

County Administrator Dill stated that he took down Ivan's information and stated that he would follow up with him.

Commissioner Beeman clarified that the BOC does not control the grants that provide broadband access to residents. The ARPA grants fill in the gaps that the grants don't reach and that the 2026 date that the contractors provided was the latest that the project would be completed. She also stated that she would make sure to respond to Mr. Lehay's email.

Commissioner Lyte followed up on the perceived conflict of interest between the Sheriff's department and his private business. She specified that the Sheriff's office does allow employees to have secondary employment and that the dispatch and the Sheriff's office were two separate entities. She also said that she would get additional information about the dispatch and the contracts.

Commissioner Sanders asked Human Resources if there were any guidelines that prohibited elected officials from having secondary income.
County Administrator Dill stated that he was not aware of any, but he would take a look to be sure.

Corporation Counsel and Human Resources clarified that there were not any regulations that say that elected officials cannot have secondary income.

Commissioner Sanders expressed confusion about why the issue was coming up when the Sheriff's term is up in December. She stated that she had faced a similar inquiry that tried to suppress her ability to support herself and took issue with the inquiry and questioned the motives behind the inquiry.

Commissioner Rabhi stated his belief that as part-time employees conflicts of interest may arise, but it is a normal part of business, and they recuse themselves when these conflicts arise. He also stated that he would like to learn more about the Sheriff's potential conflicts of interest. He expressed his appreciation for the citizens who shared their concerns.

Commissioner LaBarre stated that this item had come up before and attested to the Sheriff's character and competency. He stated that he sent Mr. Mayhew an email from Administrator Dill in 2022 related to the issues and that he would forward the information that he received to the commissioners who were not on the board at the time.

Commissioner Somerville stated that she would like to use a working session to have a conversation about what constitutes a conflict of interest.

Commissioner Hodge agreed with Commissioner Somerville.

Corporation Counsel clarified that the matter could be discussed at a working session.

Commissioner Lyte communicated her approval of the Sheriff's department and wanted to stop the inquiries and intrigue into the funds of other people because she also had private businesses, and it is not against the law or policy to be an entrepreneur.

V. LIAISON REPORTS

Comm. Scott talked about the Board of Health Meeting on June 28th. She stated that they discussed:

- Budget
- Emergency Preparedness
- Heatwave Response

- Healthy Neighborhood ARPA Evaluation and Funding
- Insurance
- Food Access
- Clothing and Furniture
- Medical/Dental
- Helping prevent eviction
- Utilities
- Managing Chronic Health Conditions

Comm. Scott touted the success of the program and communicated her desire to continue the program after ARPA funds were spent
Commissioner Hodge stated that the Board of Health was preparing a resolution asking for an increase in investment in the Public Health Department. He also stated that he and Administrator Dill have talked about increasing the structural investment in the Health Department.

Comm. LaBarre talked about the COC HUD Funding project and their work on an application to prevent youth homelessness. He stated that the RFP for home ARP supportive services was open and that Applications were due on the upcoming Friday. He wanted to highlight that at the meeting for HUD funding, he suggested that coordinated entry services should be put lower on the ranking of the agenda items. He also talked about the CMH meeting, providing no further updates.

Comm. Lyte talked about the Biden-Harris administration allocating $25 million for Ann Arbor Transit.

Comm. Rabhi provided a parks commission report after he and Comm. Scott spoke about how beautiful the park in Comm. Beeman's district was.
June Meeting:

- Approval of updates to the pool at Mary Lou Murray
    - Asked to approve slight change in work order
        - Adding two saunas
        - Four changing rooms
    - Rolling hills water park wave generator update
    - Parts need to be replaced
    - Overview of the comprehensive Master Plan

July Working Session:

- Eastside Rec Center
    - Status update on commitment to ongoing funding for operations
    - Clarity was achieved on behalf of the commissioners and their vision for the center.
    - State Money, ARPA allocation.
    - Offer to have a working session with BOC.
    - Board allocated $400,000.

Comm. Scott verbalized her concern about getting the ARPA money spent by the deadline given. She encouraged other commissioners to talk with herself and Commissioner Rabhi to find out what was decided in the working session because the Board would have to move swiftly in order to not lose ARPA funds.

Comm. Rabhi thanked Andrew Deleewau and Crystal Campbell for clarifying the timeline on ARPA dollar deadlines.

Comm. Maciejewski reported on the Board of Public Works Meeting. He spoke about the Materials Management Plan Process was signed and that the process was moving forward. He talked about County Clean-up days and stated that the next one would be held in Ypsilanti, August 24, 2024, and that registration would be open July 15th. He also talked about Household hazardous waste at the facility on Five Mile Road in Saline.

Comm. Rabhi said that he received a question about Public Works and asked Comm. Maciejewski about the landfill expansion.
Comm. Maciejewski said that he was aware of the problem. They agree to discuss the issue at a later date.

Comm. Hodge gave an update on the Food Policy Council. He stated that the council had a meeting that focused on making changes to their bylaws and told the Board to expect future updates.

VI. SPECIAL ORDER OF BUSINESS

VII. APPOINTMENTS

Comm. Scott, seconded by Comm. LaBarre, moved that APPOINTMENTS be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

1. **24-139** Comm. Scott, seconded by Comm. LaBarre, moved that A resolution appointing members to the Youth Commission be approved .

2. **24-140** Comm. Scott, seconded by Comm. LaBarre, moved that A resolution appointing members to the Local Emergency Planning Commission be approved.

3. **24-141** Comm. Scott, seconded by Comm. LaBarre, moved that A resolution appointing members to the Board of Health be approved.

4. **24-142** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution appointing members to the Community Mental Health Board be approved .

VIII. CONSENT AGENDA

Comm. LaBarre, seconded by Comm. Scott, moved that CONSENT AGENDA be approved. Voice vote - motion carried.

1. Approval of Minutes of Previous Meeting
   Comm. LaBarre, seconded by Comm. Scott, moved that Approval of Minutes of Previous Meeting (June 5, 2024) be approved.

2. Communications
   Comm. LaBarre, seconded by Comm. 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-0025 RECEIVED: Alfred Rooks, Director of Community Health Services at Michigan Medicine: Letter conveying the University of Michigan Department of Community Health Services' support for the establishment of an Office of Aging at Washtenaw County.

R-0026 RECEIVED: Sunnie Lain, President and CEO of Catholic Social Services of Washtenaw County: Letter conveying CSSW's support for the establishment of an Office of Aging at Washtenaw County.

R-0027 RECEIVED: Jeffrey Tritten, President of Washtenaw Optimal Wellness: Letter conveying WOW's support for the establishment of an Office of Aging at Washtenaw County.

R-0028 RECEIVED: June 17, 2024. Crawford County Board of Commissioners: Resolution opposing the FY 2025 Governor's recommended budget reducing operational funding for the Michigan conservation districts and the elimination of local administration of the Michigan agriculture environmental program.

R-0029 RECEIVED: June 17, 2024. Genesee County Board of Commissioners: Resolution recognizing the month of June 2024 as Pride Month in Genesee County.

R-0030 RECEIVED: June 24, 2024. County of Muskegon, State of Michigan: Resolution requesting that the Michigan Legislature support the state senate's local prosecutor support line item in the fiscal year 2025 budget.

R-0031 RECEIVED: June 24, 2024. Eaton County Board of Commissioners: Resolution opposing MDHHS plans to implement new conflict free access and planning strategies in Michigan.

R-0032 RECEIVED: Michelle Deatrick, Chair of Washtenaw County Environmental County. Recommendation that the Board of Commissioners redirect unspent funds allocated for the Resiliency Office to fund the WCEC and the Resiliency Office over the next four-year budget.

3. Report of Standing Committees
   None.

4. Report of Special Committees
   None.

5. Other Reports

A. Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: A report on contracts in the amount of $25,000 and under from May 28, 2024, through July 2, 2024. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

B. Comm. LaBarre, seconded by Comm. Scott, 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 June, 2024. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

6. Report of the Treasurer
   None.

IX. RESOLUTIONS

A supplemental resolution was added (item K) supporting Michigan Voting Rights Act.

1. First Reading
   None.

2. Final Reading
   Comm. Maciejewski, seconded by Comm. LaBarre, moved that Final Reading be approved.

A. **24-143** Comm. Maciejewski thanked everyone that spoke at the meeting and also thanked Jim McGuire for attending the meeting and spoke on the importance of the millage and its benefits.
   Comm. Maciejewski, seconded by Comm. LaBarre, moved that A resolution to submit to the electorate a millage question authorizing funding for Older Persons Services on November 5, 2024, Ballot and Certifying Ballot Language be Approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

3. Single Reading

   Item A was pulled for separate consideration by Commissioner Scott.
   Item B was pulled for separate consideration by Commissioner Rahbi.

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

A. **24-153** Pulled.

   Comm. Hodge clarified the earlier issue that was raised regarding the ARPA funds and why certain items were listed as internal and external. Her stated that the figures were listed in two separate places because they had to be reallocated and used for another purpose.

   Crystal Campbell was brought up to clarify the ARPA allocations and ensured that the numbers were updated and accurate. New/updated presentation slides were revisited.

   Commissioner Rabhi asked for clarification on the parks and rec for the Eastside Rec project.

   The funding provided covers only the Summer.

   $41k staffing and storage adjacent to item B.

   Funding covers partial costs but not the entire cost.

   Commissioner Rabhi asked if the item was earmarked for item b or could it be used for build out for a county facility and asked about broadband project management. Speaker Campbell explained the project to Commissioner Rabhi.
   ARPA funds can be extended to 2026. General fund dollars will not have to be used.

   Commissioner Maciejewski commented on how helpful Chris has been with this project.

Commissioner Sanders asked a question about the company that will be installing the broadband system.
Commissioner Rabhi asked for clarification on what residents will be paying for and what consumer protection will be provided.
Commissioner Somerville clarified that there was state funding set aside to help expand access in rural and urban areas that could not get the services because of the cost. She stated that she was happy to provide further explanation.

Commissioner Rabhi asked about protection that we could put in place.

Commissioner Beeman expressed concerns about affordability and the new reallocation.

County Administrator Dill stated that this was still being worked on.

Commissioner Scott communicated the importance of affordability and broadband as an essential utility. She also expressed her wish that more money had been allocated to the project.

Commissioner Rabhi wanted clarification on the Dorsey Estates funding.

Commissioner Somerville clarified why down payment assistance was an essential part of the funding.

Toni Kayumi, Director of OCED clarified that these were not additional funds, but they were reallocated funds. The funds were to sustain affordability of the housing if it is ever sold.
Commissioner Somerville responded that permanent affordability was built in the long term.

Commissioner Scott asked about vehicle storage and if someone could give the breakdown of staffing and storage.

Brady Peck explained that the initial plan was for staffing to end Dec. 2024.
Lease: $5187 per month

Commissioner Sanders asked for clarification on if funding was in addition to funding dollars.

Commissioner Rabhi asked Corporation Counsel for advice on how to vote against the vehicle storage component.

Commissioner Scott asked for differentiation between A and B.

Comm. Scott noted that the price was unchanged from the last meeting where the Board asked for better prices.

Comm. Sanders asked if the funding was outside the original commissioner's approval for funding for the MSSI.

Brady Peck explained that this was in addition to the $729,000.

Comm. Rabhi asked Corporation Counsel for advice on how to vote no for vehicle storage and MSSI funding.

Corporation Counsel explained that they could vote no on the resolution entirely or amend the resolution.

Brady Peck also stated that if they amended the resolution, it could be reallocated to another area to use the funding.

Comm. Scott asked if they were to vote on the item and disagreed with the reallocation and would it be violating the "open meetings act."
Comm. Rabhi asked for the purpose/intent of the language.

Crystal Campbell stated that the purpose of the language was to provide some flexibility of the funds with 5 months remaining to obligate the remaining ARPA funds.

Administrator Dill stated that he was only trying to work within the Board's will.

Comm. Sanders commented that the Administrator had always been transparent with the Board.

Corporation Counsel explained that if the Board is only communicating a decision that has been made, then it does not violate the Open Meetings Act.

Comm. Rabhi, seconded by Comm. Scott, moved to amend the resolution by eliminating the 3rd and 4th 'resolved' clauses, which would authorize the County Administrator to reallocate portions of previously Board-approved ARPA funding in alignment with Board priorities so as to maintain compliance with federal requirements regarding the obligation of ARPA dollars. The motion to amend the resolution failed.

Comm. Scott, seconded by Comm. LaBarre, moved that A resolution authorizing the reallocation and reclassification of American Rescue Plan Act funding from Administration be approved.

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

*Comms. Rabhi and Scott voted YEA on the entire resolution, with the exception of the line item allocating $41,375 to MSSI staffing and vehicle storage, and the 3rd and 4th 'resolved' clauses, on which they both vote NAY.

B. Comm. Scott, seconded by Comm. LaBarre, moved that A resolution authorizing the Chair of the Board of Commissioners to sign a lease agreement for indoor vehicle storage from Administration be withdrawn.

C. **24-144** Comm. LaBarre welcomed incoming director Gibbons. Comm. Rahbi expressed his excitement with the hire of Beth Gibbons. He also expressed his desire to get a third position hired. However, he voiced his concerns with the above midpoint hire while they were still in labor negotiations with staff. Director Gibbons thanked the Board for approving her joining the resiliency office.

Comm. Scott, seconded by Comm. LaBarre, moved that the resolution authorizing the above midpoint hire of Beth Gibbons as Director of the Resiliency Office from Administration be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

D. **24-145** Comm. Scott, seconded by Comm. LaBarre, moved that a Resolution approving the 2024 Youth Services Mini-Grants from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

E. **24-146** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution authorizing cooperative agreements with the City of Milan and Lyndon Township to join the Washtenaw Urban County beginning in fiscal year 2025 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

F. **24-147** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution accepting a grant from the United Way of Southeast Michigan from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

G. **24-148** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution proclaiming September 2024 as Veterans Suicide Prevention Awareness Month be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

H. **24-149** Comm. Scott, seconded by Comm. LaBarre, moved that a resolution in support of the MI Affordable, Healthy Homes Proposal be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

I. **24-150** Comm. Scott, seconded by Comm. LaBarre, moved that a proclamation welcoming the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers for the 40th annual Instructor Training Program be approved . Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

J. **24-151** Comm. Scott, seconded by Comm.LaBarre, moved that a resolution acknowledging July 17, 2024, as World Day for International Justice be approved . Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

K. **24-152** Comm. Scott, seconded by Comm.LaBarre, moved that SUPPLEMENTAL: A resolution supporting the Michigan voting rights act bill package in the Michigan legislature be approved . Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0. Motion carried.

4. Approval of Claims

A. **24-154** 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 July 1, 2024, be approved.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. The Director of the Washtenaw County Health Department provided an update on the Opioid Settlement Funding. The Director provided resources on where to find more information on the funding. An average of $887,000 per year will be provided to Washtenaw County for opioid remediation. The director provided a summary of activities

to date, provided an updated planning timeline. She stated that their hope is that they will have recommendations for the Board of Commissioners by January 2025.

2. Guillermo Hernandez, the Human Resources Director and his team discussed the Employer Engagement Survey results.
Areas of Opportunity:

- Survey Follow-up
- Pay & Benefits
- Communication
- Leadership
- Resources
- Execution

Areas to improve
Next Steps

- Creating Action Plans
    - County 1-2-3 Plan

Commissioner Beeman asked a question about leadership creating a solution when the study shows that employees do not have confidence in leadership.

Director Hernandez elaborated on HR's action plan.

Commissioner Beeman asked for guidance.

Commissioner Maciejewski commented that employee ideas need to be considered in order to achieve success. He asked a question about engagement and age. Director Hernandez stated that the most engaged groups are younger than 35 and older than 65.

The administrator talked about the impact of age and the environment on engagement and expressed the desire for action on engagement.

Commissioner Rabhi expressed his thoughts on the report and how
Desire for staff, not just leadership involvement. The country needs to prove that the survey will have results. Commissioner asks if there will be more follow-up. Interested in employee response after union contracts. What employees filled out survey.

Court employees did not participate and Commissioner Rabhi expressed disappointment with the courts not engaging with the BOC.

Commissioner Lyte agreed with Commissioner Rabhi about court employees and said that the court employees felt threatened not to participate in surveys and other countywide activities. She suggested that they reevaluate the funding that is provided to the courts.

Administrator Dill asked the HR team not to comment on the statements made by the commissioner about the court.

Commissioner Scott thanked the HR team for conducting the employee survey as it was a priority for her.

Commissioner LaBarre agreed with Comm. Scott.

Commissioner Rabhi asked about data disaggregation.

The HR Director stated that results will be disseminated through email.

Commissioner Rabhi asked for a presentation after it is presented to department heads.

Director Hernandez stated that they should be done presenting by the second week in August.

Commissioner Beeman asked for clarification on the number of years worked and if it was broken down by year in the report.

HR Director Hernandez clarified that in order to maintain confidentiality, they did not break down the number of years worked more.

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Hodge met with WISD to advertise My Future Fund and enjoyed the time with families.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. PENDING

Commissioner Somerville expressed that she would like to start over with the pending resolution.

Commissioner Rahbi asked what Comm. Somerville wanted changed.

CS wanted to work on employee travel and overall budget.

Administrator suggested that it be brought to Sep. meeting after Aug. presentation.

Commissioner LaBarre and Scott moved to withdraw motion amending the Travel Policy from Administration.

Commissioner Rahbi asked for rule clarification.

Corp. Counsel gave the option to vote which would kill the motion.

1. Comm. Somerville wanted to work on employee travel and overall budget.

   Administrator Dill suggested that it be brought to Sep. meeting after Aug. presentation.

   Commissioner Rabhi asked for rule clarification.

   Corporation Counsel clarified.

Comm. LaBarre, seconded by Comm. Scott, moved that a resolution amending the Travel Policy from Administration be withdrawn.

XIV. ADJOURN TO NEXT SESSION

Comm. Hodge, seconded by Comm. Somerville, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 10:35 PM

____

Justin Hodge, Chair of the Board of Commissioners

____

Lawrence Kestenbaum, Clerk/Register

By: Ashlyn Poole, Deputy Clerk
Board Approved: August 7, 2024