



WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 6, 2021

RECORD OF PROCEEDINGS

I. ROLL CALL

A session of the Washtenaw County Board of Commissioners was held virtually (due to the coronavirus COVID19 pandemic) using Zoom videoconferencing on January 6, 2021.

The meeting was called to order at 6:30 PM by Lawrence Kestenbaum, Washtenaw County Clerk.

Members Present: Comms. **Shannon Beeman** (Village of Manchester, Washtenaw County, MI), **Ricky Jefferson** (Ypsilanti Twp., Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Jason Maciejewski** (Dexter Twp., Washtenaw County, MI), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Katie Scott** (City of Ann Arbor, Washtenaw County, MI), **Sue Shink** (Northfield Twp., Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI), and **Justin Hodge** (Ypsilanti Twp., Washtenaw County, MI)

Members Absent: None

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Larry Kestenbaum, County Clerk; Jerry Clayton, County Sheriff; Eli Savit, Prosecuting Attorney; Kelly Belknap & Tina Gavalier, Finance; Andrew DeLeeuw & team, OIM; Monica Boote, Human Resources; Judy Kramer, Risk Management; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Edwin Peart, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

The following people congratulated the BOC for being elected/reelected, and thanked staff and the BOC for their hard work and leadership: Harvey Sommers, Jerry Clayton, Patricia Tupacz Scribner, Eli Savit, Victoria Burton-Harris, Linda Edwards Brown, Stephanie Browne, Krystle DuPree, Yvonne Fields, and Taryn Willis.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

The BOC collectively welcomed the newly-elected commissioners (Caroline Sanders and Justin Hodge), thanked family, friends, and staff for all their support, and reiterated the importance of open and collaborative communication when dealing with tough issues.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

1. **21-001** Comm. Jason Morgan moved to place in nomination Comm. Sue Shink as Chair of the Board. By a unanimous voice vote, Comm. Sue Shink was elected as Chair of the Board of Commissioners for the ensuing year. Comm. Sue Shink took the Chair.

21-002 Comm. Scott, seconded by Comm. Jefferson, moved to place in nomination Comm. LaBarre as Vice-Chair of the Board. By a unanimous voice vote, Comm. LaBarre was elected as Vice-Chair of the Board of Commissioners for the ensuing year.
2. **21-003** Comm. Justin Hodge, seconded by Comm. Ricky Jefferson, moved that a resolution adopting the Rules & Regulations of the Washtenaw County Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. **21-004** Comm. Beeman, seconded by Comm. Jefferson, moved to place in nomination Comm. Hodge as Chair of the Ways & Means Committee. By a unanimous voice vote, Comm. Hodge was elected as Chair of the Ways and Means Committee for the ensuing year.

21-005 Comm. Sanders, seconded by Comm. Jefferson, moved to place in nomination Comm. Maciejewski as Chair of the Working Session Committee. By a unanimous voice vote, Comm. Maciejewski was elected as Chair of the Working Session Committee for the ensuing year.

VII. APPOINTMENTS

1. **21-006** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution appointing Commissioners to Various Boards, Committees, Commissions, and Agencies for Various Terms be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the minutes of the December 2, 2020 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

R-0001 RECEIVED: December 15, 2020. A notice of intent from the Barton Hills Village Clerk to amend the Master Plan. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Standing Committees: Ways and Means (12/2/2020). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Special Committees: Social Services Board, Road

Commission, and Brownfield Redevelopment Authority. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

5. Other Reports

6. Report of the Treasurer

IX. RESOLUTIONS

X. REPORT FROM THE COUNTY ADMINISTRATOR

Greg congratulated the BOC on being elected/re-elected, and said he is looking forward to working with the new group in 2021.

XI. ITEMS FOR CURRENT/FUTURE DISCUSSION

Comms. LaBarre, Jefferson, and Hodge thanked both County leadership and the past BOC leadership for their hard work and dedication during the past two years, and expressed their dedication to continuing to make Washtenaw County a great place for all residents.

XII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Shink thanked the BOC, staff, and the residents of Washtenaw County for all their hard work, dedication, and patience over the last two years, and committed to making Washtenaw County a safe and equitable place to live for all residents.

XIII. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved to adjourn. Motion carried.

The meeting adjourned at 7:25 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 1/20/21