



WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 20, 2021

WAYS & MEANS

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 20, 2021.

The meeting was called to order at 6:31 PM by Comm. Hodge, Chair of the Ways and Means Committee.

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), **Sue Shink** (Northfield Twp., Washtenaw County, MI), **Katie Scott** (Pittsfield Twp., Washtenaw County, MI), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI), **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; Chief Judge Carol Kuhnke, Trial Court; Eli Savit & Victoria Burton-Harris, Prosecuting Attorney's Office; Kelly Belknap & Tina Gavalier, Finance; Andrew DeLeeuw & team, OIM; Monica Boote, Human Resources; Renee Casey & Haley Gordon, Sheriff's Office; Judy Kramer, Risk Management; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Edwin Peart, Clerk's Office; and members of the public.

II. Citizen Participation

None.

III. Commissioner Follow-Up To Citizen Participation

None.

IV. New Business

A. Sheriff

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the 2021 Michigan Opioid Partnership Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Administration

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the above-midpoint-hire for Steven Matthews as Trial Court Administrator be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the above-midpoint-hire for Victoria Burton-Harris as Chief Assistant Prosecuting Attorney be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

V. Report of the County Administrator

Greg reported on the County's first organizational meeting, where over 105 elected officials, department heads, labor representatives, and other key staff discussed the ongoing COVID-19 response and the distribution of vaccines in Washtenaw County.

VI. Report of the Chair of the Board

Comm. Shink welcomed the two newly-elected commissioners (Comms. Justin Hodge and Caroline Sanders).

VII. Report of the Chair of Ways & Means

None.

VIII. Items for Current/Future Discussion

Comm. Scott congratulated Comm. Hodge on running his first successful Ways and Means meeting.

Greg Dill introduced Eli Savit (Prosecuting Attorney) to the BOC.

IX. Pending

X. Adjournment

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

The meeting adjourned at 6:55 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 2/3/21