



WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 20, 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 20, 2021.

The meeting was called to order at 7:02 PM by Comm. Shink, Chair of the Board of Commissioners.

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), 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; Kelly Belknap & Tina Gavalier, Finance; Andrew DeLeeuw & team, OIM; Monica Boote, Human Resources; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Judy Kramer, Risk Management; Edwin Peart, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

None.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

None.

V. LIAISON REPORTS

Comm. LaBarre reported on the CMH Board meeting, and said he looks forward to working with Comms. Scott and Jefferson.

Comm. Shink reported on the Drainage Board (along with Comm. Hodge).

VI. SPECIAL ORDER OF BUSINESS

VII. APPOINTMENTS

1. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing members to the Local Emergency Planning Commission be approved. Comm. Shink pulled this item from the agenda.
 2. **21-007** Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing members to the Commission on Aging be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 3. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing members to the Criminal Justice Collaborative Council be approved. Comm. Shink pulled this item from the agenda.
 4. **21-008** Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing a member to the Huron River Watershed Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 5. **21-009** Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing a member to the Community Action Board be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- 21-010** Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that a resolution appointing Comm. Shink to the Brownfield Redevelopment Authority and Comm. Morgan to the Board of Public Works be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the minutes of the January 6, 2021 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 2. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, 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-0002 RECEIVED:** December 23, 2020. A resolution from the Wexford County Board of Commissioners in support of local businesses. Received and filed.
3. Report of Standing Committees: None
 4. Report of Special Committees: None
 5. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the following reports be received: Other Reports. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - A. A report on contracts in the amount of \$25,000 and under from November 24, 2020 through January 13, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of November, 2020

- C. A report from the Washtenaw County Road Commission on the summary of service requests for the month of December, 2020

6. Report of the Treasurer

IX. RESOLUTIONS

1. Board of Commissioners - January 20, 2021

- A. **21-011** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that a resolution recognizing Eileen Spring as the recipient of United Way of Washtenaw County's 2020 "Woman of the Year" Award be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Approval of Claims

- A. **21-012** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of November 20, 2020 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

None.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Shink talked about the inauguration of President Joe Biden.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Comm. Justin Hodge, seconded by Comm. Caroline Sanders, moved that the BOC enter into a Closed Session to discuss pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried (the BOC recessed at 7:15pm and reconvened at 8:31pm).

XIII. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Ricky Jefferson, moved to adjourn. Motion carried.

The meeting adjourned at 8:31 PM.

Sue Shink, Chair

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

Board Approved: 2/3/21