



WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 17, 2021

RECORD OF PROCEEDINGS

I. ROLL CALL

A session of the Washtenaw County Board of Commissioners was held virtually (due to the coronavirus COVID-19 pandemic) using Zoom videoconferencing on February 17, 2021.

The meeting was called to order at 10:04 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** (City of Ann Arbor, 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 & team, Finance; Andrew DeLeeuw & team, OIM; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Jimena Loveluck, Health Department; Monica Boote, Human Resources; Teresa Gillotti, OCED; Judy Kramer, Risk Management; Peter Lindeman, County Administration; Edwin Peart & Reyanne Gallippo, 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

None.

VI. SPECIAL ORDER OF BUSINESS

VII. APPOINTMENTS

1. **21-021** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution clarifying appointments to the Community Action Board be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. A resolution appointing members to the Community Mental Health (CMH) Board:
Comm. Shink moved that this item be pulled from the agenda and placed on the March 3, 2021 BOC agenda

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the February 3, 2021 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. 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-0004 RECEIVED: February 5, 2021. A notice of public hearing from the Saline City Planning Commission. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Ways & Means (2/3/21) and Working Session (2/4/21). 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. Andy LaBarre, moved that the following reports be received: Report of Special Committees: NATAC, Environmental Council, Community Action Board, Road Commission, Brownfield Redevelopment Authority, and Board of Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5. Comm. Katie Scott, 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 January 27, 2021 through February 10, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of January, 2021
6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - February 17, 2021
 - A. **21-022** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the Washtenaw County Convention and Visitor's Bureau FY 2021 Budget be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Board of Commissioners - February 17, 2021

- A. **21-023** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution accepting and affirming the recommendation of Peter Lindeman as the preferred candidate for the position of Board of Commissioners Communications and Operations Manager be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

- A. **21-024** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of February 5, 2021 be approved. Comm. LaBarre, seconded by Comm. Scott, moved to amend the resolution by substituting it for the most recent version (motion was accepted as "friendly"). 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

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the BOC enter into a Closed Session regarding pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried (the BOC recessed at 10:14pm and reconvened at 11:22).

XIII. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Caroline Sanders, moved to adjourn. Motion carried.

The meeting adjourned at 11:22 PM.

Sue Shink, Chair

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

Board Approved: March 3, 2021