



WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 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 April 7, 2021.

The meeting was called to order at 8:58 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 & Tina Gavalier, Finance; Andrew DeLeeuw & team, OIM; Monica Boote, Human Resources; Jimena Loveluck, Health Department; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Teresa Gillotti, Peter Lindeman, County Administration; 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

None.

VI. SPECIAL ORDER OF BUSINESS

1. **21-052** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution setting a Public Hearing to receive comment on the Washtenaw Urban County Draft 2021 Program Year Annual Action Plan for Wednesday, April 21, 2021 at 6:45 PM,

to be conducted via remote meeting be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. APPOINTMENTS

1. **21-053** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that a resolution appointing 2 Washtenaw County Commissioners to the Environmental Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **21-054** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that a resolution appointing Linda Adams to the Community Action Board be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the minutes of the March 17, 2021 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Andy LaBarre, seconded by Comm. Katie Scott, 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-0018 RECEIVED: March 15, 2021. A resolution from the Berrien County Board of Commissioners supporting Senate Bill No. 207 which would expand the window of holding virtual meetings of a public body through June 30, 2021. Received and filed.

R-0019 RECEIVED: March 25, 2021. A resolution from the Tuscola County Board of Commissioners calling upon the Michigan Legislature to modify the restrictions on meeting participation to include out-of-state travel for up to thirty (30) days by any member. Received and filed.

R-0020 RECEIVED: March 25, 2021. A resolution from the Hillsdale County Board of Commissioners calling upon the Director of MDHHS to implement a new, regional approach to mitigation that values local input; takes cases, vaccinations, seasonality, and regional differences into consideration; and sets clear benchmarks for easing of restrictions on businesses for the public to follow. Received and filed.

R-0021 RECEIVED: March 25, 2021. A resolution from the Cheboygan County Board of Commissioners supporting a collective effort by Michigan counties in opposing current and future orders unilaterally issued by Governor Whitmer and State agencies in response to COVID-19. Received and filed.

R-0022 RECEIVED: March 25, 2021. A resolution from the Cheboygan County Board of Commissioners supporting Senate Bill No. 1 2021. Received and filed.

3. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Standing Committees: Ways & Means (3/17/21). 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. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Special Committees: Building Authority, Urban County, Food Policy Council, Statutory Drainage Board, Plan Implementation Advisory Committee, WRRMA, Social Services Board, Board of Public Works, Broadband Taskforce, Youth Commission, Emergency Communications Millage POC, 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. Andy LaBarre, seconded by Comm. Katie Scott, 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 March 10, 2021 through March 31, 2021
6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - March 17, 2021
 - A. **21-055** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution ratifying the signature of Evan Pratt, Water Resources Commissioner on the Michigan Department of Environment, Great Lakes, and Energy Watershed Council Support Grant Application be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - B. **21-056** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution ratifying the signature of the County Administrator on the Marine Safety Grant to the State of Michigan, from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - C. **21-057** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution approving the agreement with the Command Officers Association of Michigan, Washtenaw County, and the Washtenaw County Sheriff's Office for the period of January 1, 2021 through December 31, 2024 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - D. **21-058** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution establishing a \$15 per hour minimum wage for all regular, full time Washtenaw County Employee Classifications be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - E. **21-059** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution directing that the 2020 Opportunity Index be integrated into Washtenaw County planning, policy, investment, programming, and ongoing strategy be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Board of Commissioners - April 7, 2021
 - A. **21-060** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution proclaiming the week of April 11, 2021 through April 17, 2021 as National

Public Safety Telecommunicator Week in Washtenaw County be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.

- B. **21-061** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution supporting Washtenaw County's Asian/Pacific Islander and Asian/Pacific Islander-American residents, and condemning hate crimes, hateful rhetoric, and hateful acts against them be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-062** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution condemning the politically motivated actions of the State Legislature related to the appropriation of federally allocated COVID-19 relief funds be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

- A. **21-063** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that a resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 26, 2021 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

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved to adjourn. Motion carried.

The meeting adjourned at 9:06 PM.

Sue Shink, Chair

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

Board Approved: 4/21/21