



WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 21, 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 21, 2021.

The meeting was called to order at 7:56 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; Jimena Loveluck & team, Health Department; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Nathan Voght, OCED; 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

Comm. Maciejewski announced that the first Commission on Aging meeting will be on Friday, May 7 at 8:30am.

Comm. LaBarre reported on the Sheriff's Office's presentation on how the department uses Public Safety/Mental Health millage dollars.

Comm. Hodge reported on the most recent Board of Health meeting.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Morgan opened (and closed) a Public Hearing to Receive Comment on the Washtenaw Urban County Draft 2021 Program Year Annual Action Plan at 8:40pm (with no public comment).
2. **21-064** Comm. Andy LaBarre, seconded by Comm. Shannon Beeman, moved that a resolution setting a Public Hearing to receive comment on the Brownfield Plan for Maple Oaks and Maple Oaks North Brownfield Project in the City of Saline for Wednesday, May 5, 2021 at 6:45 PM, to be conducted via remote meeting be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. **21-065** Comm. Andy LaBarre, seconded by Comm. Jason Maciejewski, moved that the a resolution setting a Public Hearing to receive comment on the Brownfield Plan for the Rockwell Building in the City of Chelsea for Wednesday, May 5, 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

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the minutes of the April 7, 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-0023 RECEIVED: April 5, 2021. A resolution from the Berrien County Board of Commissioners urging the Governor's Administration to reach a compromise with the Michigan Legislature and their recommended relief initiatives. 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 4/7/21 and Working Session 4/8/21). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Report of Special Committees: (None)
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 31, 2021 through April 14, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of March, 2021
6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - April 7, 2021

- A. **21-066** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution approving the signature of the County Administrator on the 2021 Marine Safety Slow-No Wake Program Grant from the Washtenaw County Sheriff's Office be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Ways & Means - April 21, 2021

- A. **21-067** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution approving the 2021 Washtenaw County Equalization Report be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Board of Commissioners - April 21, 2021

- A. **21-068** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution thanking the Governor and the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE), for sending a concurrence letter to the Environmental Protection Agency to officially request designation for the Gelman Plume as a superfund priority project be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-069** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution supporting the passage of Senate Bills 242 and 245 to adopt 4-year terms for County Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-070** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution in honor of the faith leaders of Washtenaw County for their continued partnership in expanding COVID-19 vaccine access be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-071** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution to join the CitiesWithNature network to develop policies and practices to promote biodiversity within Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **21-072** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that a resolution calling for the City of Ann Arbor to be designated as a "Metro City" to ensure proper allocation of American Rescue Plan support be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

4. Approval of Claims

- A. **21-073** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the a resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 9, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

Greg acknowledged the hard work and dedication from the Health Department and Racial Equity Office in promoting the COVID-19 mobile vaccine centers.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

1. Health System Partner Report

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Comm. Jefferson commended the artwork of Lauren Mills, who's responsible for the "Stop the Stigma" artwork.

Comms. Morgan and Sanders had a dialogue around supporting communities in need of funding.

XIII. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 9:29 PM.

Sue Shink, Chair

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

Board Approved: 5/5/21