



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

August 2, 2017

Comm. Felicia Brabec called the meeting to order at 6:38 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Brabec, Deatrick, Jamnick, Jefferson, LaBarre, Martinez-Kratz, Morgan, Ping, and Smith

MEMBERS ABSENT: None

OTHERS PRESENT: County Administrator, Greg Dill; Curt Hedger, Corporation Counsel; Diane Heidt, Deputy County Administrator; Catherine McClary, County Treasurer; Evan Pratt, Water Resources Commissioner; Kelly Belknap, Finance; Andrea Plevak and Teresa Gillotti, OCED; Dave Shirley, OIM; Justin Vidaurri, ITS; Lisa Moutinho, County Administration; Edwin Peart, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation

The following citizens spoke about the 2017 BOC millage (regarding CMH and Public Safety): Bob King, Ian Robinson, Barbara Ness, Tawn Beliger, Sam Collier, Mark Creekmore, and Catherine McClary.

The following citizens spoke about the Platt Road proposals: Trish Heusel, Leonore Gerstein, Eleanor Pollack, Diane Argyle, Barbara Ness, Kristen Muehlhauser, Patricia Doyle, Marty Bombick, Roger Meyers, Jeff Conn, Mary Browning, Jeanine Palms, and Jean Carlberg.

Commissioner Follow-Up to Citizens' Participation

Comms. LaBarre and Morgan thanked the citizens for speaking and the BOC as a whole for its cooperation with the Platt Road process.

Comm. Deatrick thanked the citizens for speaking and addressed comments about the millage and living wage.

Comm. Ping thanked the citizens for speaking and announced that she plans to ask the Michigan Attorney General for an opinion on the ballot language.

New Business:

A. Community Economic Development

1. Office of Community and Economic Development

a. 2018-2021 Urban County Participation:

Comm. LaBarre seconded by Comm. Ping moved that the Board of Commissioners approves a resolution approving the Urban County 3-year qualification period, ratifying the signature of the County Administrator on the Cooperation agreements for this period with 2 jurisdictions that wish to join the Urban County to the U.S. Department of Housing and Urban Development (HUD) for the period of 7/1/18 – 6/30/21.

Roll call vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Public Safety & Justice

1. Trial Court, Children's Services, & Department of Health and Human Services

a. 2017/18 Child Care Fund Annual Plan and Budget:

Comm. LaBarre seconded by Comm. Ping moved that the Board of Commissioners approves a resolution authorizing the signature of the Chair of the Board on the 2017/18 budget summary form to the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit for the period of October 1, 2017, through September 30, 2018.

Roll call vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Land Use & Environment

1. Office of the Water Resources Commissioner

a. Huron River Green Infrastructure Drainage District:

Comm. LaBarre seconded by Comm. Ping moved that the Board of Commissioners approves a resolution pledging Washtenaw County's limited Full Faith & Credit for payment of bonds for the Huron River Green Infrastructure Drainage District in an amount not to exceed \$355,000.

Roll call vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

D. Support Services

1. Finance

a. 2017 County Millage Rate for Huron-Clinton Metropolitan Authority (HCMA):

Comm. LaBarre seconded by Comm. Ping moved that the Board of Commissioners approves a resolution setting the 2017 Washtenaw County millage rate for HCMA.

Roll call vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

E. County Administration

a. Washtenaw My Brother's Keeper Initiative:

Comm. LaBarre seconded by Comm. Ping moved that the Board of Commissioners approves a resolution authorizing the continued commitment and participation in Washtenaw My Brother's Keeper Initiative. Comm. Smith moved that this item be pulled for a separate vote. Comm. Smith seconded by Comm. Morgan moved to refer this item to a Working Session. Voice vote –motion carried.

Report of the Administrator:

Greg Dill referenced two memos that we provided to the BOC via email: one about "Washtenaw My Brother's Keeper" and one about a foreclosed property.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. LaBarre announced that there would be a short break in between meetings.

Items for Current/Future Discussion:

Comm. Brabec announced the "game code" for the AADL Summer Game.

Comm. Deatrack announced that she plans to bring two resolutions to an upcoming meeting: one regarding changes to the BOC rules and one regarding establishing an Environment Committee.

Pending

None.

Adjournment

Comm. Smith seconded by Comm. Deatrick moved that the meeting be adjourned until September 6, 2017. Motion carried.

The meeting adjourned at 7:53 p.m.

Felicia Brabec, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: September 6, 2017