



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE July 7, 2021

6:30 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, Participate via

Phone: dial 1 (312) 626-6799

Webinar ID: 923 2350 2362, Passcode: 117165

www.washtenaw.org

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-Up To Citizen Participation
- IV. New Business
 - A. Water Resources
 1. Accepting the Michigan Department of Environment, Great Lakes, and Energy - Watershed Council Support Grant
 - The grant application that was ratified on April 7, 2021 has been awarded for the project period of July 1, 2021 to June 30, 2022
 - No County match is required
 - State Funding: \$40,000
 - County Match: \$ 0
 - This project is a proof of concept and, if successful, additional faith-based rain gardens are planned
 - Green infrastructure has not been equitably spread across the County, this project will begin to address the inequity and lead to further projects in communities that lack green infrastructure

RECOMMENDATION: Approval at Board

- B. Sheriff
 1. 2021-2022 Community Corrections Budget
 - Approval of the Local and State funded Community Corrections Budgets for October 1, 2021 to September 30, 2022
 - Locally funded Community Corrections budget:
 - General Fund appropriation \$496,678
 - Program Revenue \$403,500
 - Use of fund balance \$154,566
 - MHPS Millage \$260,100

- State funded Community Corrections budget:
 - State Grant \$663,480
- Total Community Corrections recommended budget for FY 2021-2022:
 - \$1,978,324
- No change to Community Corrections staffing
- Continued waiver of Cost Allocation Plan

RECOMMENDATION: Approval at Board

C. Office of Community and Economic Development

1. Small Business Administration Community Navigator Grant Application

- Authorizing the County Administrator to sign the application to the Small Business Administration for the Community Navigator Pilot Program Grant
 - Federal grant: \$1,000,000
 - County match: \$0
- The Office of Community and Economic Development will work with community organizations to target underserved businesses
 - The partner organizations will target underserved businesses including those owned by Black, Indigenous, Latinx, Asian, Veterans, people with disabilities, and located in rural areas of the county
 - Businesses that did not receive support or received incomplete support from previous federal programs, such as the Paycheck Protection Program (PPP) will also be targeted as part of this program

RECOMMENDATION: Approval at Board

2. COVID Emergency Rental Assistance Grant Budget Amendment

- The COVID Emergency Rental Assistance was authorized by the Federal Government, passing money through the State of Michigan to local governments
- Initially, the State of Michigan was moving towards appropriating 25% of the total funds allocated to Washtenaw County, however, the State increased the initial appropriation to 50% after the initial budget was authorized by the Board of Commissioners on March 3, 2021 through resolution 21-029
- As the amended amount is greater than the Administrator's authority to amend the budget, a budget amendment is requested to the amount that has been appropriated by the State of Michigan
- No County match is required
 - Current authorized budget: \$6,565,000
 - Current State appropriated amount: \$11,142,935
 - Requested budget amendment: \$4,577,935

RECOMMENDATION: Approval at Board

D. Human Resources

1. 2021 Position Description Questionnaire (PDQ) Process

- Approving recommended position modifications as a result of the 2021 Position Description Questionnaire (PDQ) process
- This process is normally implemented as part of the budget process, however, due to COVID, the PDQ process for 2020 was delayed
- Eleven (11) positions are being modified as a result of the PDQ process and one (1) is being modified to maintain equity within the organization as a result of the PDQ process
- Budget impact for 2021 is \$42,134
 - General Fund: \$39,081
 - Parks & Recreation Fund: \$ 3,053
- The General Fund is covering the increases to the Office of Community and Economic Development, Community Mental Health, and the Health Department per BOC policy adopted in 2020

RECOMMENDATION: Approval at Board

E. Administration

1. Authorizing funding for Corridor Fiber Optic Backbone Project

- Authorizing up to \$113,000 from the 2020 year-end surplus to support the City of Ann Arbor, Ann Arbor SPARK, and the Ann Arbor/Ypsilanti Local Development Finance Authority for the US Economic Development Administration, Public Works and Economic Adjustment Assistance Program
- The project will support more equitable growth within Washtenaw County and will connect the two largest cities (Ann Arbor and Ypsilanti)
- The fiber backbone will allow for Smart City initiatives and assist with the establishment of reliable and affordable high-speed internet access
- Encourage and support economic growth by having the infrastructure in place for new and existing companies as they grow

RECOMMENDATION: Approval at Board

2. One-Time Non-Structural Lump Sum for all County Regular Employees in Active Pay Status

- Authorizing a one-time non-structural lump sum payment to all active regular employees hired on or before July 3, 2021
- To be paid on July 23, 2021
- The cost of the one-time non-structural lump sum payment is \$1.9M which is covered by the 2020 General Fund surplus due to the delay in implementing the compensation study recommendations

RECOMMENDATION: Approval at Board

V. Report of the County Administrator

A. County Operations Update

VI. Report of the Chair of the Board

VII. Report of the Chair of Ways & Means

VIII. Items for Current/Future Discussion

IX. Pending

A. 6/2/2021 Ways & Means Committee Meeting

1. Public Health Millage

- To ask the electors of Washtenaw County on November 2, 2021 whether or not to levy 0.30 mill for eight years to provide for the operation and preservation of the Health Department
- If approved, this levy would raise approximately \$5,740,000 in 2021

RECOMMENDATION: Approval at Board

This packet also includes an additional item, which shared as a possible Amendment by Substitution to the Public Health Millage item

- In lieu of a Public Health Millage, it is proposed that the County Administrator and the Health Department work to develop a plan to address underserved and disproportionately impacted populations
 - Once a plan has been developed it will come back to the Board of Commissioners for funding through the American Rescue Plan Act funds and other available funds

X. Adjournment

Next Ways & Means Committee Meeting

August 4, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM