



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 7, 2021

6:45 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. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Veterans Affairs Committee
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meetings (June 2, 2021 & June 16, 2021)
 2. Communications
 3. Report of Standing Committees (June 2, 2021 Ways & Means & June 3, 2021 Working Session)
 4. Report of Special Committees
 5. Other Reports
 - A. A report from the Washtenaw County Road Commission on the summary of service requests for the month of May, 2021
 - B. A report on contracts in the amount of \$25,000 and under from May 26, 2021 through June 30, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Ways & Means - June 2, 2021

- A. A resolution committing Washtenaw County to approving all American Rescue Plan dollars by Resolution

2. Ways & Means - July 7, 2021

- A. A resolution accepting the Michigan Department of Environment, Great Lakes, and Energy - Watershed Council Support Grant from the Office of the Water Resources Commissioner
- B. A resolution ratifying the 2021-22 Community Corrections comprehensive plan from the Office of the Sheriff
- C. A resolution authorizing the Community Navigator Pilot Program grant application from the Office of Community and Economic Development
- D. A resolution to approve the budget amendment for the COVID Emergency Rental Assistance Program at the Office of Community and Economic Development
- E. A resolution to approve reclassifications and compensation adjustments recommended through the 2021 Position Description Questionnaire process from Human Resources
- F. A resolution authorizing up to \$113,000 in support of the Corridor Fiber Optic Backbone project
- G. A resolution authorizing a one-time non-structural lump sum payment for all County Regular Employees in Active Pay Status
- H. A resolution certifying ballot language for an eight-year millage of three-tenths mill per year to be placed on the November 2, 2021 election ballot to provide funding for the services of the Washtenaw County Health Department

3. Board of Commissioners - July 7, 2021

- A. A resolution to grant an easement to the City of Ann Arbor regarding the Platt Road right-of-way
- B. A proclamation celebrating the 100 year anniversary of the founding of the Kiwanis Club of Ann Arbor and their many contributions to the community
- C. A resolution authorizing the signature of the Chair of the Board of Commissioners on a letter supporting SEMCOG's designation as an economic development district
- D. A resolution supporting Food Gatherers and advocating for the inclusion of their recommended priorities in the next round of federal COVID-19 relief legislation
- E. A resolution supporting Food Gatherers and the inclusion of their recommended priorities in the next Child Nutrition Reauthorization

- F. A resolution opposing wildlife killing contests in the State of Michigan
- G. A resolution regarding eastbound M-14 safety over the Huron River
- H. A resolution of appreciation to Kelly Belknap for her service to Washtenaw County and to congratulate her upon her retirement
- I. A resolution amending the Board of Commissioners Annual calendar of meetings

4. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of June 25, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Return to Work
- 2. Emergency Orders

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

August 4, 2021

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

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Next Ways & Means Committee Meeting

August 4, 2021

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

6:30 PM