



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE August 4, 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. Public Works
 1. 2020 Michigan Department of Environment, Great Lakes, and Energy Scrap Tire Grant Award
 - Authorizing the 2020 Scrap Tire Grant Award budget to be amended to accept an increase in the award that exceeded the County Administrator's authority to amend
 - Initial award of \$8,000, revised award of \$18,000 with no County match required
 - Original State Funding: \$8,000
 - Original County Match: \$0
 - Revised State Funding: \$18,000
 - Revised County Match: \$0
 - The award provides for the safe disposal of old tires and

RECOMMENDATION: Approval at Board

B. Finance

1. 2021 County Millage Rate for Huron-Clinton Metropolitan Authority (HCMA)
 - Adopting the resolution setting the 2021 Washtenaw County Millage Rate for HCMA
 - 2021 Washtenaw County Millage Rate for HCMA set to 0.2089 from 0.2104

RECOMMENDATION: Approval at Board

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

1. 2021 - 2022 Child Care Fund Budget

- Authorizing the signature of the Chair of the Board on the 2021-2022 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, 2021 through September 30, 2022

- To provide 50% reimbursement for eligible expenses including funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs
- For expenses that are made locally and submitted to the state for reimbursement on a monthly basis

- The plan and budget includes position modifications with no net change in the number of positions:

- Impact of Human Resources:
 - Eliminate the following 4.0 FTE:
 - 4.0 FTE Youth Counselor
Group 1400, Grade 22
Salary Range: \$44,489 to \$57,852

 - Create the following 4.0 FTE:
 - 4.0 FTE Youth Development Specialist
Group 1100, Grade 21
Salary Range: \$42,856 to \$55,697

- For reimbursement on estimated net expenditures of \$11,553,787, for state funding of \$6,241,191
- General Fund appropriation totals \$5,330,082, for FY 2021-22 as compared to \$5,398,605 in FY 2020-21
- Indirect costs of \$1,283,329 are included and supported in this plan and budget

- The 2022 - 2025 Quadrennial Budget shall recommend a budget in alignment with Child Care Fund anticipated expenditures
- Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award

- Amending the budget
- Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval at Board

D. Office of Community and Economic Development

1. Approval of Pandemic Response Funding

- Authorizing the signature of the Chair of the Board of Commissioners on all Coronavirus Response funding awarded through annual entitlement grants to the Office of Community and Economic Development during the emergency situation in 2020 and 2021
- This resolution follows the format and methods used through the annual "blanket resolution", where annual entitlement grants are considered through a single action.
- This item would approve thirteen different program grants, for a total of \$33.38 million in additional revenues.
- No general fund dollars, beyond the currently approved OCED budget, would be expended

RECOMMENDATION: Approval at Board

E. Board of Commissioners

1. Responsible Contractor Policy

- Amending the Responsible Contractor Policy to include Whistleblower Protection clauses
- Authorizing the Prosecuting Attorney, in addition to Corporation Counsel, to pursue civil damages against contractors that violate the policy
- Implementing an award for whistleblowers as a percentage of any damages recovered by the County

RECOMMENDATION: Approval at Board

- V. Report of the County Administrator
- VI. Report of the Chair of the Board
- VII. Report of the Chair of Ways & Means
- VIII. Items for Current/Future Discussion
- IX. Pending
- X. Adjournment

Next Ways & Means Committee Meeting

September 1, 2021

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

6:30 PM