



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE September 15, 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. Sheriff

- 1. 2021 Edward Byrne Memorial Justice Assistance Grant

- Ratifying the signature of the County Administrator on the application to the Federal Bureau of Justice Assistance for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) for the period October 1, 2021 to September 30, 2024
 - Program total of \$46,470
 - Federal Grant: \$46,470
 - County Match: \$0
 - The grant funds the outreach program and operates as part of the Community Engagement division and assists with engaging the community to address the root causes of issues that result in contact with the criminal justice system

RECOMMENDATION: Approval

- B. Office of Community and Economic Development

- 1. Installation of geothermal HVAC system at Gordon Hall

- Authorizing the signature of the County Administrator on the grant application
 - For the period from May 1, 2022 until September 30, 2023
 - In the amount of \$145,000
 - Funding from this grant will be used to install a geothermal system to provide heat, air conditioning, and hot water at Gordon Hall, owned by the Dexter Area Historical Society
 - These improvements will update a heating system installed in the 1980s

and allow for year-round use of the facility

- Total grant program of \$145,000:
 - Grant Funds: \$50,000
 - Donated Funds from the Dexter Area Historical Society: \$95,000
 - There is no GF match requirement
- Authorizes the following upon receipt of the grant award:
 - Authorizing the Administrator to sign the Notice of Grant Award/Contract, and any necessary amendments to the grant award/contract, and any other grant award/contract related documents
 - Authorizing the Administrator to sign a Memorandum of Understanding between Washtenaw County and Dexter Area Historical Society establishing roles for grant execution.
 - Amending the budget as included in the application and made a part hereof
 - Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

RECOMMENDATION: Approval

C. Administration

1. Washtenaw County Community and Organizational Climate Action Plan

- Requests that the Washtenaw County Board of Commissioners approve a project to create a Washtenaw County Community and Organizational Climate Action Plan,
- For the period from Mid-October 2021 - October 1, 2022
- In the amount of \$200,000
- Funding will create a Washtenaw County Community and Organizational Climate Action Plan
- A selection committee reviewed Request for Proposal submissions and recommends Resource Recycling Systems to work with the County on the Action Plan
- Total grant program of \$200,000:
 - Non-structural funding
 - From the Board of Commissioners Priority Allocation
 - \$50,000 of this allocation would remain should this action be approved.
- Authorizes the following upon approval:
 - The Board of Commissioners accepts the recommendation of the selection committee to select Resource Recycling Systems as the preferred vendor to complete the Washtenaw County Community and Organizational Climate Action Plan and approves the work to complete this project.
 - The Washtenaw County Board of allocates \$200,000 of the 2021

Board of Commissioners Priority Allocation to fund this project, and approves the amendment of the budget as attached hereto and made part hereof.

- The Washtenaw County Community and Organizational Climate Action Plan developed through this project will be brought to the Board of Commissioners for their review and consideration upon its completion.
- The Board of Commissioners authorizes all administrative actions necessary to complete this project, including the signing of delegate contracts upon review by corporation counsel, to be filed with the County Clerk.

- V. Report of the County Administrator
- VI. Report of the Chair of the Board
- VII. Report of the Chair of Ways and Means
- VIII. Items for Current/Future Discussion
- IX. Pending
 - A. Safety of M-14 over the Huron River
- X. Adjournment

Next Ways & Means Committee Meeting

October 6, 2021

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

6:30 PM