



AGENDA
WASHTENAW COUNTY
WAYS & MEANS COMMITTEE
December 1, 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. Corporation Counsel
 1. Authorizing the Above Midpoint Hire of Choi T. Portis as Assistant Corporation Counsel
 - The selection committee unanimously selected Ms. Choi T. Portis out of five (5) candidates that were interviewed
 - Based on Ms. Portis' experience, a conditional salary offer of \$120,472 was made with a scheduled start date of January 3, 2022
 - Assistant Corporation Counsel
 - Group 4100, Grade 34
 - Salary Range: \$83,172.82-\$131,504.53 (midpoint \$107,338.79)
 - RECOMMENDATION: Approval at Board
 - B. Office of Community and Economic Development
 1. Appropriation of 2022 Coordinated Funding funds for 6-month transition grants for previous Coordinated Funding grantees for the period Jan. 1-June 30, 2022
 - Requested that the Washtenaw County Board of Commissioners approve the allocation of the 2022 funds budgeted for Coordinated Funding to provide 6-month transition grants to previous Coordinated Funded grantees
 - Requested amount: \$768,267.50
 - Funding Period: January 1, 2022 through June 30, 2022

- Provided 6 months of funding to sustain safety net programs during the ongoing pandemic, and to provide planning time for the funding model to replace Coordinated Funding
- The City of Ann Arbor and the Washtenaw Urban County will contribute to 6 month transition grants

RECOMMENDATION: Approval at Board

C. Administration

1. Employee COVID Vaccination and Testing Policy

V. Report of the County Administrator

A. American Rescue Plan Act - Proposal for Second Round of Obligations

B. Report on the Budget

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

X. Adjournment

Next Ways & Means Committee Meeting

January 19, 2022

Board Room, Administration Building

6:30 PM