



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 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 members to the Agricultural Lands Preservation Advisory Committee (ALPAC)
 2. A resolution appointing a member to the Area Agency on Aging 1-B Executive Board
 3. A resolution appointing members to the Board of Public Works
 4. A resolution appointing members to the Brownfield Redevelopment Authority
 5. A resolution appointing a member to the Building Authority
 6. A resolution appointing members to the Community Action Board
 7. A resolution appointing members to the Emergency Communications Millage POC
 8. A resolution appointing members to the Food Policy Council
 9. A resolution appointing members to the Historic District Commission
 10. A resolution appointing members to the Natural Areas Technical Advisory Committee
 11. A resolution appointing members to the River Raisin Watershed Council
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (November 17, 2021)
 2. Communications

3. Report of Standing Committees: Ways & Means (11/17/21) and Working Session (11/18/21)
4. Report of Special Committees: Board of Public Works, Food Policy Council, Historic District Commission, Environmental Council
5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from November 10, 2021 through November 24, 2021
6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - November 17, 2021
 - A. A resolution ratifying a grant application to the Michigan State Policy Emergency Supplemental Funding program for reimbursement of recording system expenditures from the Trial Court
 - B. A resolution ratifying a grant application to the Michigan State Policy Emergency Supplemental Funding program for reimbursement of recording system expenditures from the District Court
 - C. A resolution approving the receipt of funding from the City of Ypsilanti to provide assistance to individuals seeking marijuana-related expungement from the office of the Prosecuting Attorney
 - D. A resolution amending the service contract and fiduciary agreement between the County and the Washtenaw Regional Resource Management Authority from Public Works
 - E. A resolution approving the 2021 Remonumentation Program grant application from the Water Resources Commissioner
 - F. A resolution approving the 2021-2022 Clean Sweep Program grant application from the Michigan Department of Agriculture and Rural Development to the office of the Water Resources Commissioner
 - G. A resolution approving the issuance of refunding bonds in an amount not to \$12,275,000 to refinance bonds issued by the County in 2014 and 2015 from the Finance Department
 - H. A resolution approving certain 2021 non-general fund budget adjustments
 - I. A resolution approving and adopting the 2022-2025 quadrennial budget
2. Ways and Means - December 1, 2021
 - A. A resolution approving the above mid-point hire of Choi T. Portis as Assistant Corporation Counsel
 - B. A resolution to approve 6-month transition grants for previous Coordinated Funding Grantees

- C. A resolution adopting an employee COVID vaccination and testing policy
- 3. Postponed from Board of Commissioners - November 17, 2021
 - A. A resolution approving the 2022 Calendar of the Washtenaw County Board of Commissioners
- 4. Board of Commissioners - December 1, 2021
 - A. A resolution authorizing the entry of a State Local Government Intrastate Agreement concerning the allocation of settlement proceeds in the national opioids litigation
 - B. A resolution authorizing entry of Participation Agreements in partial settlement of the national prescription opiate litigation
 - C. **SUPPLEMENTAL** - A resolution requesting that the Michigan legislature provide adequate funding for COVID-19 testing to local school districts
- 5. Approval of Claims
 - A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of November 19, 2021
- X. REPORT FROM THE COUNTY ADMINISTRATOR
- XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
 - 1. Closed Session - Pending Litigation
- XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

January 5, 2022

Board Room, Administration Building

6:30 PM

Next Ways & Means Committee Meeting

January 19, 2022

Board Room, Administration Building

6:30 PM