



# AGENDA

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### February 16, 2022

7:00 PM

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

Remote Participation via Zoom: <https://washtenaw.me/BOCZoom>,

Remote Participate via Phone: dial 1 (312) 626-6799

Webinar ID: 860 0810 5839, Passcode: 500953

[www.washtenaw.org](http://www.washtenaw.org)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  1. Written Public Comment
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
  1. A resolution appointing a member to the Building Authority
  2. A resolution appointing members to the Community Mental Health (CMH) Board
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (January 5, 2022)
  2. Communications
  3. Report of Standing Committees
  4. Report of Special Committees: Washtenaw County Parks and Recreation Commission and Washtenaw County Board of County Road Commissioners
  5. Other Reports
    - A. A report on contracts in the amount of \$25,000 and under from November 26, 2021 through December 30, 2021
    - B. A report on contracts in the amount of \$25,000 and under from December 30, 2021 through January 14, 2022
    - C. A report on contracts in the amount of \$25,000 and under from January 14, 2022

through January 28, 2022

- D. A report on contracts in the amount of \$25,000 and under from January 28, 2022 through February 11, 2022
- E. A report from the Washtenaw County Road Commission on the summary of service requests for the month of November, 2021
- F. A report from the Washtenaw County Road Commission on the summary of service requests for the month of December, 2021
- G. A report from the Washtenaw County Road Commission on the summary of service requests for the month of January, 2022

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution approving the acceptance of the Weatherization Assistance Program Deferral Reduction Grant in the amount of \$97,080 for the period of January 1, 2022 through September 30, 2022 from the Office of Community and Economic Development
  - Approving the acceptance of the Weatherization Assistance Program Deferral Reduction Grant
  - In the amount of \$97,080 for the period of January 1, 2022 through September 30, 2022
  - To assist qualified households with the federal Weatherization Assistance Program
  - Eligibility is based on the 200% federal poverty level income guidelines

RECOMMENDATION: APPROVAL

- B. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2022 calendar year
  - Approving all formula grants received by the Office of Community and Economic Development
  - In the amount of \$7.03M for the 2022 fiscal year
  - Many of these grants have been administered for more than 20 years
  - The Office of Community and Economic Development will provide a bi-annual report to the Board of Commissioners

RECOMMENDATION: APPROVAL

- C. A resolution authorizing the County Administrator to sign the 2020 Homeland

Security Grant program interlocal fiduciary agreement with Macomb County for the period of September 1, 2020 through May 31, 2023 in the amount of \$340,914 from the Sheriff's Office

- To authorize the County Administrator to sign the 2020 Homeland Security Grant Program Inter-local Fiduciary Agreement and
- To approve delegate contracts with Macomb County in the amount of \$340,914 for the period of September 1, 2020 through May 31, 2023
- These funds are allocated by the United State Department of Homeland Security Federal Management Agency and passed through each state to local jurisdictions meeting strict capability requirements
- Funds are used for preparedness and response capability projects
- The total dollar amount of this program is \$340,914 in Federal Revenue, No County match is required
  - Total Federal Revenue: \$340,914
  - County GF Match: \$0

RECOMMENDATION: APPROVAL

- D. A resolution authorizing the pause of the Washtenaw County Pollution Prevention Regulation to review, engage and update the regulation for a time effective immediately and for not more than 2 years from the effective date from the Health Department
- The program enforces the Washtenaw County Pollution Prevention Ordinance, which was adopted by the Board of Commissioner in 1994, and which updated the "Right to Know" regulation of 1886
  - To provide opportunity for review, engagement, and development of possible modifications to ordinance.
  - Approximately 1,100 businesses within the County are involved in this program.
  - This program is supported through user fees. If approved the collection of these fees would be suspended, and the budget adjustment would be incorporated in a future item.
  - This program is supported by 1 FTE, and that position is currently vacant.
  - Emergency response, investigations of complaints, and public information would continue during pause.
  - An updated regulation is expected to be brought to the Board of Health and Board of Commissioners by early 2023

RECOMMENDATION: APPROVAL

- E. A resolution to encourage generational success and invest in our community's health and wellbeing through a series of targeted investments in under-resourced communities as part of the Washtenaw County Rescue Plan and allocate up to \$11,299,007 in ARPA funds
- Obligating up to \$11,299,007 in American Rescue Act Plan funds for the following programs:
    - Building a strong, equity driven Health Department
    - Launching a Mobile Services Support Initiative
    - Creating a Community Priority Fund

RECOMMENDATION: APPROVAL

2. Single Reading

- A. A resolution ratifying the approval of the Low Income Household Water Assistance Program in the amount of \$867,938 for the period of November 1, 2021 through September 30, 2023 and creating a grant-status Human Service Program Aide position from the Office of Community and Economic Development
- Approving the acceptance of the Low-Income Household Water Assistance Program (LIHWAP) and creating a grant-status Human Service Program Aide position
  - In the amount of \$867,938 for the period November 1, 2021 through September 30, 2023
  - To assist eligible residents with water bill arrearage
  - Eligible residents can receive up to \$650 of assistance per household per fiscal year
  - Estimated 1,500 households may be assisted during the grant period

RECOMMENDATION: APPROVAL IN SINGLE READING – TIME SENSITIVE

- B. A resolution approving the contract for the Michigan State Housing Development Authority COVID Emergency Rental Assistance Program II in the amount of \$4,502,461 for the period of January 1, 2022 through March 31, 2022 to the Office of Community and Economic Development
- Approving the contract for the Michigan State Housing Development Authority COVID Emergency Rental Assistance Program II
  - In the amount of \$4,502,461
  - Period: January 1, 2022 through March 31, 2022
  - Provide low-moderate income households with rental assistance
  - Up to 18 months of assistance can be provided to renters

RECOMMENDATION: APPROVAL IN SINGLE READING – TIME SENSITIVE

- C. A resolution to ratify the submission of the grant extension to the Michigan State Police Coronavirus Emergency Supplemental Funding Program for the period of June 2021 to December 2022 in the amount of \$131,452 from the Washtenaw County Prosecutor's Office
- Ratifying the submission of the Michigan State Police Coronavirus Emergency Supplemental Funding Program grant extension
  - Extending the grant period to December 31, 2022
  - Increasing the grant award by 131,542 bringing the total grant award to \$208,275
  - To fund up to three temporary Paralegals to provide support as existing Assistant Prosecuting Attorneys and Legal Assistants review a backlog of cases awaiting in-person trial due to the ongoing COVID-19 pandemic
  - The total grant program is \$208,275:
  - Previous Grant Award: \$76,733
  - Additional Award: \$131,542
  - There is no required GF match, but the grant does not include fringe expenses.
  - Fringe cost for temporary staff will be covered within the current Prosecuting Attorney budget and is estimated at \$8,600

RECOMMENDATION: APPROVAL IN SINGLE READING – PRIOR APPROVAL

- D. A resolution ratifying the amended 2021-2022 Secondary Road Patrol (SRP) grant amendment to the state to include additional funding awarded by the state in the amount of \$145,661 from the Sheriff's Office
- Ratifying the Secondary Road Patrol amended grant agreement
  - \$145,661 additional award for a total of \$251,069
  - No General Fund match is required
  - The amended award covers the entirety of the assigned Deputy and will fund additional equipment for the program

RECOMMENDATION: APPROVAL IN SINGLE READING – PRIOR APPROVAL

- E. A resolution accepting the AAA Driver's Education grant in the amount of \$33,000 and authorizing the County Administrator to sign the grant agreement from the Sheriff's Office
- Approving a grant from the AAA Foundation in the amount of \$33,000 with no General Fund match required
  - For a period of January 1, 2022 through August 31, 2022

- For a total program of \$33,000
  - Private Grant: \$33,000
  - General Fund: \$0
- To work with underserved communities to remove the financial barrier to teens becoming licensed drivers
- The Sheriff's Office will partner with All-Star Driver Education and Ypsilanti Community Schools to provide Drivers Ed Segment I, II, and the Road Test to up to 75 teens that would otherwise be unable to afford Drivers Ed
- Deputies will work with the program to provide mentorship to the participants

RECOMMENDATION: APPROVAL IN SINGLE READING – TIME SENSITIVE

- F. A resolution authorizing the County Administrator to sign the 2021 Emergency Management Performance Grant - American Rescue Plan Act grant agreement in the amount of \$30,823 from the Sheriff's Office
- To authorize the signature of the County Administrator on the grant agreement
  - For the period of October 1, 2021 through September 30, 2022
  - In the amount of \$30,823
  - To provide supplemental funding in support of emergency preparedness planning activities.
  - This grant award will partially offset the costs to the General Fund for the costs of the emergency management personnel

RECOMMENDATION: APPROVAL IN SINGLE READING – TIME SENSITIVE

- G. A resolution affirming the appointment of Benjamin Curtiss Pinette as Washtenaw County Emergency Management Coordinator from the Sheriff's Office

RECOMMENDATION: APPROVAL

- H. A resolution amending the by-laws for the Washtenaw County Food Policy Council from the Health Department

RECOMMENDATION: APPROVAL

- I. A resolution amending the by-laws for the Washtenaw County Board of Health from the Health Department

RECOMMENDATION: APPROVAL

- J. A resolution to authorize tax and continuing disclosure post issuance compliance procedures from the Finance Department

RECOMMENDATION: APPROVAL

- K. A resolution to support State Legislators working to protect those in our community from sexual violence

RECOMMENDATION: APPROVAL

- L. A resolution to support Senator Irwin's request for a hearing on prison conditions at Women's Huron Valley Correctional Facility

RECOMMENDATION: APPROVAL

### 3. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of January 13, 2022

RECOMMENDATION: APPROVAL

- B. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of January 27, 2022

RECOMMENDATION: APPROVAL

- C. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of February 10, 2022

RECOMMENDATION: APPROVAL

## X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. A report from Jimena Loveluck, Health Officer, on COVID cases and prevention measures in the County
- 2. A report on the status of Domestic Violence Survivor services

## XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

## XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

## XIII. PENDING

## XIV. ADJOURN TO NEXT SESSION

**Next Board Meeting**

March 2, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM