



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 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

- 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
 1. A resolution setting a public hearing for Wednesday, March 16, 2022 at 7:00 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan and to be accessible remotely through Zoom, to receive public comment on the approval of a fifth amendment to the Washtenaw County Accommodation Ordinance and sun-setting the Economic Development Coordinating Committee
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (February 16, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (2/16/22)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 11, 2022 through February 25, 2022
 6. Report of the Treasurer

A. Annual Report - Catherine McClary, Washtenaw County Treasurer

IX. RESOLUTIONS

1. First Reading

A. A Resolution accepting a grant from the Ann Arbor Area Community Foundation in the amount of \$15,000 for the SURE Moms program within the Sheriff's Office

- Approving the acceptance of the non-competitive grant to support the program
- In the amount of \$15,000
- For the period of April 1, 2022 through March 31, 2023
- No additional general fund dollars are required or requested.

RECOMMENDATION: APPROVAL

B. A resolution approving an amendment to the 2021/2022 annual operating budget for Washtenaw County Community Mental Health which began on October 1, 2021 and authorizing the signature of the County Administrator on delegate contracts

- Approving an amendment to the WCCMH 2021-22 Budget and approving the position modifications
- For the period of October 1, 2021 to September 30, 2022
- The WCCMH revised budget for fiscal year 2021-22 ending September 30, 2022 will increase from \$93,029,268 to \$109,888,006.
- This action creates 12.0 FTE, eliminates 2.0 FTE, and creates and places on hold/vacant 26.0 FTE:

Position Creations (12.0 FTE):

- 2.0 FTE Medical Assistants
Group 1000, Grade 15
Salary Range: \$35,487 to \$43,714
- 4.0 FTE Mental Health Professional
Group 1000, Grade 23
Salary Range: \$47,041 to \$61,257
- 1.0 FTE CMH Accountant
Group 1000, Grade 24
Salary Range: \$48,852 to \$63,733
- 1.0 FTE Crisis Service Professional
Group 1000, Grade 24A
Salary Range: \$52,108 to \$67,982

- 1.0 FTE Service Coordinator
Group 1000, Grade 26
Salary Range: \$52,659 to \$68,924
- 1.0 FTE Service Coordinator 80
Group 1000, Grade 26A
Salary Range: \$56,169 to \$73,519
- 1.0 FTE Service Coordinator 80
Group 1000, Grade 26A
Salary Range: \$56,169 to \$73,519
- 1.0 FTE Health Services Supervisor
Group 2000, Grade 77/78
Salary Range: \$55,667 to \$80,026

Position Eliminations (2.0 FTE):

- 2.0 FTE CMH Accountant
Group 1000, Grade 23
Salary Range: \$47,041 to \$61,257

Position Creation and Placed on Hold/Vacant (26.0 FTE):

- 2.0 FTE Peer Support Specialist
Group 1100, Grade 15
Salary Range: \$35,487 to \$43,714
- 4.0 FTE Health Services Access Intake Specialist
Group 1000, Grade 19A
Salary Range: \$43,477 to \$54,124
- 4.0 FTE Mental Health Professional CS
Group 1000, Grade 23A
Salary Range: \$50,177 to \$65,341
- 6.0 FTE Mental Health Professional
Group 1000, Grade 23
Salary Range: \$47,041 to \$61,257
- 1.0 FTE CMH Accountant
Group 1000, Grade 24
Salary Range: \$48,852 to \$63,733
- 1.0 FTE Crisis Service Professional
Group 1000, Grade 24A
Salary Range: \$52,108 to \$67,982

- 2.0 FTE Service Coordinator
Group 1000, Grade 26
Salary Range: \$52,659 to \$68,924
- 1.0 FTE Health Services Supervisor
Group 2000, Grade 77/78
Salary Range: \$55,667 to \$80,026
- 1.0 FTE Access Supervisor 80
Group 2000, Grade 77A/78A
Salary Range: \$59,847 to \$85,368
- 2.0 FTE Sr Management Analyst
Group 4100, Grade 30
Salary Range: \$55,871 to \$79,522
- 1.0 FTE Staff Psychiatrist Specialist
Group 4100, Grade 34
Salary Range: \$83,173 to \$131,504
- 1.0 FTE Nurse Practitioner
Group 4100, Grade 34
Salary Range: \$83,173 to \$131,504

RECOMMENDATION: APPROVAL

- C. A resolution to borrow against anticipated delinquent 2021 Real Property Taxes from the Treasurer's Office
- Authorizes borrowing in an amount not to exceed \$30,000,000 to be used for 2021 Delinquent Taxes
 - The exact amount to be borrowed shall not exceed the total amount of delinquent taxes outstanding on March 1, 2022, inclusive of interest, fees, and penalties.

RECOMMENDATION: APPROVAL

- D. A resolution adopting the Fifth Amendment to the Accommodation Ordinance sunsetting the Economic Development Coordinating Committee and transferring the oversight and governance to the Washtenaw County Board of Commissioners
- The amendment would sunset the Economic Developing Coordinating Committee
 - Oversight and governance would be through the Board of Commissioners
 - Operations of the program would remain within Finance.

RECOMMENDATION: APPROVAL

2. Final 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

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

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

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

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

RECOMMENDATION: APPROVAL

3. Single Reading

- A. A resolution amending the by-laws of Washtenaw County Community Mental Health

RECOMMENDATION: APPROVAL

- B. A proclamation recognizing Josie Parker for her service and leadership at the Ann Arbor District Library

RECOMMENDATION: APPROVAL

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

RECOMMENDATION: APPROVAL

4. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of February 23, 2022

RECOMMENDATION: APPROVAL

- X. REPORT FROM THE COUNTY ADMINISTRATOR
- 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 16, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM