



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
March 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

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A public hearing to receive comment on the proposed 5th amendment to the Washtenaw County Accommodation Ordinance and sun-setting the Economic Development Coordinating Committee
 2. Commissioner Oath regarding Standards of Ethics
- VII. APPOINTMENTS
 1. A resolution appointing six members to the 2022 Remonumentation and Land Survey Peer Review Group from the Water Resources Commissioner
 2. A resolution appointing an individual to the Southeast Michigan Regional Transit Authority
 3. **SUPPLEMENTAL:** A resolution appointing members to serve on the Washtenaw County Board of Health
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (March 2, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (3/2/22)
 4. Report of Special Committees
 5. Other Reports

- A. A report on contracts in the amount of \$25,000 and under from February 25, 2022 through March 11, 2022
- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of February, 2022

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution authorizing the above mid-point hire at \$73,000 for Roger Gillie as Project Manager of Information and Technology Services
 - Approval of Roger Gillie's hiring at above the midpoint for Project Manager of Information and Technology Services
 - The salary range for the Project Manager of Information and Technology Services is:
 - Minimum: \$55,871
 - Midpoint: \$67,697
 - Maximum: \$79,522
 - The requested salary based on Roger Gillie's experience, internal compression within the department, and competitive market conditions is \$73,000.
 - The position cost can be absorbed by the current ITS budget and no additional GF resources are needed.

RECOMMENDATION: Approval

2. Final 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

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

RECOMMENDATION: Approval

- C. A resolution to borrow against anticipated delinquent 2021 Real Property Taxes

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

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution ratifying the signature of the County Administrator on the Memorandum of Understanding from Saint Joseph Mercy Health System to provide support for the Prescription for Health Program in the amount of \$144,400 for the period of March 1, 2022 through February 28, 2023 from the Health Department

- Ratifying the Memorandum of Understanding
- With the St. Joseph Mercy Health System
- For the period of March 1, 2022 through February 28, 2023
- To continue the Prescription for Health program in Washtenaw County communities supported by St. Joseph Mercy Health (7th year)
- In the amount of \$144,400

- To increase consumption of fresh fruits and vegetables and reduce chronic disease risk among participants.
- To foster healthy behavior change in program participants by providing nutrition education, referrals to community resources, and support from Community Health Workers.

- FY 21/22 Grant Revenue: \$146,672
- For a total program cost of \$144,400
 - Grant Amount: \$90,000
 - Carryforward: \$54,400
- Indirect cost of \$18,837 have been included in the program budget

- Upon receipt of the award:
 - Authorizing the County Administrator to sign the MOU
 - Authorizing the County Administrator to amend the budget
 - Authorizing the County Administrator to sign delegate contracts

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution authorizing the signature of the County Administrator on the contract with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for the Michigan Medical Marihuana Operation and Oversight Project in the amount of \$138,252 for the period of January 1, 2022 through September 15, 2022 from the Health Department

- Approving the grant award
- From the State of Michigan Department of Licensing and Regulatory Affairs (LARA)
- For the period of January 1, 2022 to September 15, 2022
- In the amount of \$138,252

- To provide financial support for a Michigan Medical Marihuana Operation and Oversight Project that will focus on education, communication, and outreach regarding the Michigan Medical Marihuana Act
- This funding will support WCHD in providing education and outreach to patients and caregivers, provisioning centers, health care providers, and other targeted groups such as youth and pregnant women; and
- Education around safe storage, the potential negative impacts of driving under the influence of medical marihuana and the potentially harmful effects of use during pregnancy are of particular importance
- This is the fourth year of grant funding (2021 award: \$142,699)
- For a total 2021 program amount of \$138,252
 - LARA Grant Revenue: \$138,252
- Indirect costs of \$19,386 have been included in the program budget
- Upon receipt of the award:
 - Authorizing the County Administrator to sign the grant contract
 - Authorizing the County Administrator to amend the budget
 - Authorizing the County Administrator to sign delegate contracts

RECOMMENDATION: Approval In Single Reading - Prior Approval

- C. A resolution approving the submission of a grant application to the U.S. Department of Energy to provide weatherization assistance and other energy efficiency services within the Bryant neighborhood within the City of Ann Arbor from the Office of Community and Economic Development
- Requested to authorize the submittal of a grant application by OCED to the Weatherization Assistance Program (WAP) Enhancement and Innovation Funding Opportunity
 - Maximum amount rewarded: \$1,999,995
 - Grant period would be three years
 - Would assist 30 WAP income qualified homes to fully electrify and decarbonize their homes
 - Collaboration with the City of Ann Arbor's Office of Sustainability and Innovation

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution approving a Workforce Stability Retention Bonus for all regular and temporary Washtenaw County Community Mental Health employees actively employed prior to March 27, 2022 to be funded by the Michigan Department of Health and Human Services State General Funds
- To support workforce retention and stability within Washtenaw County Community Mental Health
 - In the amount of \$2,000 will be for all eligible regular and temporary WCCMH employees;
 - Employees working less than 50% time will be paid at 50% of the

- bonus
- Employees working 50% to 100% time will be paid at 100% of the bonus

- To be funded with State General Funds previously allocated to WCCMH, no other funds or County General Funds will be used to support these payments
- No budget adjustment is required as there is sufficient space within the CMH personnel budget

RECOMMENDATION: Approval

- E. A resolution appointing SEMCOG as the Collective Designated Planning Agency for the EGLE Materials Management Grant on behalf of Washtenaw County from the office of the Water Resources Commissioner

RECOMMENDATION: Approval

- F. A resolution terminating obsolete county boards, committees, and commissions to improve transparency and clarity on public engagement opportunities

RECOMMENDATION: Approval

- G. A resolution recognizing March 31st as Transgender Day of Visibility Annually in Washtenaw County

RECOMMENDATION: Approval

- H. A resolution urging our state legislators to enact HB 4881 and HB 4882 known as Teddy's Law allowing retired research animals to be made available for adoption

RECOMMENDATION: Approval

- I. A resolution celebrating the One-Year Anniversary of the passage of the American Rescue Plan and expressing appreciation to President Joe Biden, Vice President Kamala Harris, Senator Gary Peters, Senator Debbie Stabenow, and Representative Debbie Dingell

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 March 9, 2022

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

A. Cybersecurity Update – Jeff Rose, Director of Information Technology

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

April 6, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM