



# AGENDA

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 6, 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
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
  1. A resolution setting a public hearing to receive comment on a proposed brownfield plan for 3875 Research Park Drive in Ann Arbor for April 20, 2022 from the Office of Community and Economic Development
  2. A resolution setting a public hearing to receive comment on the Washtenaw Urban County 2022-2023 Annual Action Plan for April 20, 2022 from the Office of Community and Economic Development
- VII. APPOINTMENTS
  1. A resolution appointing members to the Brownfield Redevelopment Authority
  2. A resolution appointing members to the Community Action Board
  3. A resolution appointing a member to the Huron-Clinton Metropolitan Authority
  4. A resolution appointing members to the Washtenaw County Environmental Council
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (March 16, 2022)
  2. Communications
  3. Report of Standing Committees: Working Session (3/16/22)
  4. Report of Special Committees

5. Other Reports

- A. A report on contracts in the amount of \$25,000 and under from March 11, 2022 through March 31, 2022
- B. A report on budget adjustments completed between October 1, 2021 and December 31, 2021

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A Resolution authorizing a project to renovate and expand the 14A-4 District Court Courthouse in Saline

- Funding the expansion of the 14A-4 District Courthouse in Saline
  - Total project cost - \$3,939,885
  - Solar component - \$ 400,000
  - Total cost minus solar - \$3,539,885
    - District Court Improvement Fund - \$655,000
    - Prior year District Court contributions to Capital Reserves - \$522,039
    - Capital Reserves (to be repaid by District Court) - \$2,362,846
- The expansion is needed in order for the District Court to meet current and future operational needs
- The Capital Reserve Fund has sufficient balance to fund the project, no General Fund dollars will be spent

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution authorizing the above mid-point hire at \$73,000 for Roger Gillie as Project Manager of Information and Technology Services

RECOMMENDATION: Approval

3. Single Reading

- A. A Resolution ratifying the County Administrator's signature on the 2022 Marine Safety Grant and authorizing the County Administrator to sign the grant award and delegate contracts from the Sheriff's Office

- Annual grant from the Michigan Department of Natural Resources
- The grant covers up to 75% of program expenditures
  - The 2022 budget for the Marine Safety Program is \$292,260
  - Historically the grant has covered 22% of costs, or \$64,675

- The program is budgeted in the Sheriff's Office General Fund
- The award that is received offsets expenditures that would otherwise be borne by the General Fund

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution proclaiming the week of April 10, 2022 as National Public Safety Telecommunicator Week in Washtenaw County

RECOMMENDATION: Approval

- C. A resolution authorizing the closing of the purchase agreement with Avalon Housing for a portion of the Platt Road property from the Office of Corporation Counsel and the Office of Community and Economic Development

RECOMMENDATION: Approval

- D. A resolution to support state action on reforming the Michigan "No Fault" Auto-Insurance Reform Act of 2019 to preserve adequate funding in the MCCA Trust Fund for the protection of catastrophically injured victims

RECOMMENDATION: Approval

- E. A resolution authorizing the submission of a letter of support for the Swift Run Station proposal to the USDA Meat and Poultry Processing Expansion Program

RECOMMENDATION: Approval

- F. A resolution expressing support for Starbuck workers who are working to form a union and urging Starbuck to agree to non-interference principles

RECOMMENDATION: Approval

- G. A resolution approving the Washtenaw County Community Mental Health 2021/22 Annual Operating Budget Amendment (*Correction to Resolution 22-041*)

RECOMMENDATION: Approval In Single Reading - Prior 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 31, 2022

RECOMMENDATION: Approval

## X. REPORT FROM THE COUNTY ADMINISTRATOR

1. AAATA Long Range Plan: TheRide 2045

2. Preliminary 2021 Year End Report

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 20, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM