



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 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 a proposed brownfield plan for 3874 Research Park Drive in Ann Arbor
 2. A public hearing to receive comment on the Washtenaw Urban County 2022-2023 Annual Action Plan
 3. A public hearing to receive comment on the proposed 2022 Washtenaw County Millage Rate
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (May 4, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (5/4/22)
 4. Report of Special Committees: Washtenaw County Food Policy Council
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from April 28, 2022 through May 12, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of April, 2022

6. Report of the Treasurer

IX. RESOLUTIONS

1. Final Reading

- A. A resolution to adopt the Brownfield Plan for the 3874 Research Park Drive Brownfield Plan, Ann Arbor, MI 48108 from the Office of Community and Economic Development

RECOMMENDATION: Approval

- B. A resolution to ratify the submission and to sign and accept a grant award from the National Fish and Wildlife Foundation Southeast Michigan Resilience Fund 2022 to support green infrastructure in Ypsilanti Township from the Water Resources Commissioner

RECOMMENDATION: Approval

- C. A resolution approving the purchase and installation of a recording system for the Washtenaw County 14A District Court and Trial Court

RECOMMENDATION: Approval

- D. A resolution authorizing the creation of a Risk Manager position from Corporation Counsel

RECOMMENDATION: Approval

- E. A resolution reaffirming and adopting an updated deficit elimination plan for the Washtenaw County Community Mental Health Fund for Fiscal Years 2022 and 2023 for the deficit incurred for Fiscal Year ended September 30, 2019

RECOMMENDATION: Approval

- F. A resolution approving a nonstructural adjustment to the 2022 General Fund budget

RECOMMENDATION: Approval

- G. A resolution setting the 2022 County Millage rate at 6.8343 Mills from Finance

RECOMMENDATION: Approval

2. Single Reading

A. A resolution amending the Health Department allocation of American Rescue Plan Act funds and adding 8.0 FTE grant status positions to the Health Department

- Adding the following grant status positions to the Health Department American Rescue Plan Act allocation
 - 1.0 ARPA Project Supervisor
Grade: 77 | Group: 2000
Salary range: \$55,666.78 - \$74,355.58
 - 2.0 ARPA LEAD Community Health Worker
Grade: 18 | Group: 1100
Salary range: \$39,294.06 - \$48,851.66
 - 2.0 ARPA Community Health Worker 2T
Grade: 13/15 | Group: 1100
Salary range: \$33,277.66 - \$40,731.86
 - 2.0 ARPA Health Educator 3T
Grade: 20/22/24 | Group: 1000
Salary range: \$42,196.18 - \$54,681.61
 - 1.0 ARPA Epidemiologist
Grade: 22 | Group: 1000
Salary range: \$45,337.24 - \$58,967.74
- Reallocate 2.5 FTE to be funded by the American Rescue Plan Act to free up less restricted Health Department resources
 - 1.0 Senior Policy Analyst
Grade: 30 | Group: 4100
 - 1.0 Community Health Analyst
Grade: 29 | Group 1000
 - 0.5 Health Promotion Coordinator
Grade: 25 | Group 1000
- Amending the initial Health Department American Rescue Plan Act allocation due to limitations with multiple federal funding sources and the inability to use ARPA funds to match other federal grants

RECOMMENDATION: Approval In Single Reading - Time Sensitive

B. A resolution approving a grant amendment for the Weatherization Assistance Program Deferral Reduction Grant from the Office of Community and Economic Development

- This is an increase to previously awarded funding
- Initial award: \$97,080
- Increased by \$100,000
- Total program award: \$197,080

RECOMMENDATION: Approval

C. A resolution advocating for Michigan to cap Payday lending at 36%

RECOMMENDATION: Approval

D. A resolution to recognize a plaque-unveiling and dedication ceremony at Forest

Hills Cemetery commemorating the service of two continental army service members

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 May 11, 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

June 1, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM