



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 1, 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 proposed 2022 Washtenaw County Millage Rate
- VII. APPOINTMENTS
 1. A resolution appointing members to the Washtenaw County Youth Commission
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (May 4, 2022 and BOC Special Meeting May 25, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (5/4/22 and 5/18/22)
 4. Report of Special Committees: Washtenaw County Food Policy Council and Washtenaw County Board of Public Works
 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

- C. A report on contracts in the amount of \$25,000 and under from Month DD, YYYY through Month DD, YYYY

6. Report of the Treasurer

IX.	RESOLUTIONS

1. First Reading

- A. A resolution adopting a Gender Affirming Policy

- Creating a Policy that all County forms and documents shall include gender affirming options

RECOMMENDATION: Approval

2. 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

3. 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 Agrant 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 In Single Reading - Prior Approval

- C. A resolution approving the 2022-2023 annual action plan and authorizing the County Administrator or Board of Commissioners Chair to sign the Washtenaw Urban County 2022 Action Plan for July 1, 2022 to June 30, 2023 for the U.S. Department of Housing and Urban Development
- Requested approval for the Washtenaw Urban County 2022 Action Plan to be submitted to the U.S. Department of Housing and Urban Development (HUD)
 - The County is eligible to receive annual funding for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG)
 - Total funding: \$3,774,161
 - HOME: \$1,429,258 with \$303,717.25 County match
 - ESG: \$187,335 with \$187,335 County match
 - CDBG: \$2,157,568 with no match requirement
 - Total match: \$491,052.25

RECOMMENDATION: Approval

- D. A resolution to approve the minor amendment for the Washtenaw Urban County 2019-2020 Annual Action Plan to allocate \$527,929.65 of CDBG CARES funds to Safety Net funding round of the new Human Services Partnership
- Commits CARES Act funding to the Safety Net Funding round fo the NEw Human Services Partnership
 - The 2019 Action Plan included Round 3 CDBG-CV funds in the amount of \$1,608,347
 - This amendment would allocate \$527,929.65 of these funds for Safety Net Grants

RECOMMENDATION: Approval

- E. A resolution approving the final recommendation of award recipients for RFP 8311, "Human Services Partnership 2022 Safety Net Grants Program"
- Approve recommendation of award recipients made by County Administration for RFP 8311, "Human Services Partnership 2022 Safety Net Grants Program"
 - RFP 8311 is designed to fund human service agencies that provide essential safety net services in Washtenaw County

- Total funding: \$1,015,000 annually for Coordinated Funding program operations included in the 2022-2025 County Quadrennial Budget

RECOMMENDATION: Approval

F. A resolution to authorize the implementation of a financial framework for the new County-wide Classification and Compensation Program

- In late 2018, Washtenaw County contracted with Management Advisory Group International, Inc (MAG) to conduct a County-wide Classification and Compensation Study
- The study would develop a competitive classification and compensation structure by analyzing relevant market and competitor organizations
- Most importantly the study was to ensure the creation of a sustainable program that could be implemented equitably and simply for the entire organization
- As authorized by Resolution #21-221, there is a \$3,409,048 structural allocation budgeted for implementation of the compensation study for 2022 and beyond
- In addition, there is \$2,450,000 of the fiscal year 2021 allocation for the implementation of the compensation study that upon Board of Commissioner authorization may be used for a non-structural lump sum payment component

RECOMMENDATION: Approval

G. A resolution amending the 2022-2025 General Fund Budget

RECOMMENDATION: Approval

H. A resolution approving the above midpoint hire of Terry DeLongchamp as the IT Operations Manager

- The position was included in the 2022 Budget Reaffirmation and there is no impact to the General Fund
- The requested salary falls between the midpoint and maximum for the position.
 - Grade: 32 | Group: 4100
 - Minimum: \$67,173.80
 - Midpoint: \$83,304.59
 - Requested Salary: \$95,000.00*
 - Maximum: \$99,435.38

RECOMMENDATION: Approval In Single Reading - Time Sensitive

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

RECOMMENDATION: Approval

J. A resolution to support the State of Michigan using American Rescue Plan Act funding to lessen impact of end of emergency allotment of food assistance program for households eligible for minimum benefit

RECOMMENDATION: Approval

- K. A resolution to support action by Congress and the United States Department of Agriculture to increase funding for the Emergency Food Assistance Program (TEFAP)

RECOMMENDATION: Approval

- L. A resolution declaring the first Friday in June to be National Gun Violence Awareness Day in Washtenaw County

RECOMMENDATION: Approval

- M. 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

- N. A proclamation recognizing County Treasurer Catherine McClary and Probate Judge Julia Owdziej for accepting the Darrow-Harris Award for the Home for Generations Program

RECOMMENDATION: Approval

- O. A proclamation recognizing Washtenaw County Corporation Counsel Michelle Billard for her nomination for Crain's Business Detroit's 2022 Notables in Corporate Counsel Award

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 May 11, 2022

RECOMMENDATION: Approval

- B. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of May 25, 2022

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. 1st Quarter Budget Report

2. Administration Reorganization

3. Introduction of ARPA 3.0 Proposal

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

July 6, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM