



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 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

- 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 303 North Fifth and 312-314 Detroit Street in Ann Arbor for August 3, 2022 from the Office of Community and Economic Development
- VII. APPOINTMENTS
 1. A resolution appointing Commissioner Justin Hodge as Chair of the Criminal Justice Collaborative Council (CJCC)
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (June 1, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (6/1/2022)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from May 26, 2022 through June 30, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of May, 2022
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution to obligate a portion of the County's American Rescue Plan Act funds to various programs and projects from the County Administrator
- Obligating up to \$30,200,000 in American Rescue Plan Act funds and up to \$270,000 from the County General Fund for the following programs:
 - Accounting for lost revenues
 - Premium pay for essential workers
 - Support for seniors
 - Addressing housing access
 - Investing in stormwater/ sewer infrastructure maintenance
 - Establish a financial equity center
 - Support the Health Department
 - Fund best practices and evidence based programming within County government
 - Invest in County Infrastructure to support service delivery
 - Hire staff to implement and evaluate ARPA programming

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution adopting a Gender Affirming Policy

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution adopting the 2022-2023 Community Corrections Annual Plan and Budget in the amount of \$2,039,610
- 2022-2023 Community Corrections Plan in the amount of \$2,039,610
 - State Grant: \$754,278
 - Local Funding: \$1,285,332
 - General Fund Appropriation: \$496,678
 - Mental Health and Public Safety Millage, Public Safety portion: \$265,302
 - Fees and Services: \$385,000
 - Miscellaneous Fees: \$7,500
 - Community Corrections Fund Balance: \$130,852
 - The submitted plan includes a proposed new position to be fully funded by the State Grant
 - Court Services Liaison
Group: 8100 | Grade: 26
Salary Range: \$38,139.92 - \$50,195.34

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution ratifying the signature of the County Administrator on the Michigan Opioid Partnership Grant Application in the amount of \$123,000 for the period of January 1, 2022 through December 31, 2022
- Grant in the amount of \$123,000
 - Private Award: \$123,000
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution to authorize the issuance of not to exceed \$3,925,000 Washtenaw County - Sylvan Township Water and Wastewater System Improvements Refunding Bonds, Series 2022
- Approval of the refunding will save the County and Sylvan Township approximately \$82,000 over the repayment of the bond series

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution approving the recommendations for the Community Violence Intervention Category of the ARPA Community Priority Fund from the County Administrator
- Recommending organizations and programs who applied within the "Community Violence Intervention" funding category of the Community Priority Fund established through the County's second obligation of ARPA funds.
 - Recommending the following programs for full funding:
 - A Brighter Way - \$250,000
 - Supreme Felons INC - \$1,200,000
 - The Dispute Resolution Center - \$200,000
 - Recommending the following programs for technical assistance:
 - Washtenaw My Brother's Keeper
 - We The People Opportunity Farm

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution approving the Fiscal Year 2023-2025 Multi-Year Plan of the Area Agency on Aging 1-B

RECOMMENDATION: Approval

- F. A resolution to expand and communicate the County's Resource List of supports available for low-and-moderate-income Washtenaw County employees and residents to obtain more affordable mortgages

RECOMMENDATION: Approval

- G. A proclamation to congratulate and recognize this year's Washtenaw County Young Citizen of the Year Award Recipients

RECOMMENDATION: Approval

- H. A proclamation welcoming the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers to Washtenaw County for their 38th Annual Instructor Training Program

RECOMMENDATION: Approval

- I. A Resolution To Recognize Dr. Doris J. Fields For Her Participation In Washtenaw County's 2ND Annual Juneteenth Flag Raising Ceremony And Celebration

RECOMMENDATION: Approval

- J. A Resolution to Recognize Bethel African Methodist Episcopal Church for 165 years of Uninterrupted Service to the Washtenaw County Community and Welcoming the 136th Michigan Annual Conference of the Fourth Episcopal District of African Methodist Episcopal Churches to Washtenaw County

RECOMMENDATION: Approval

- K. A proclamation to recognize the 100 year anniversary of the Alpha Beta Chapter of the Alpha Gamma Delta Women's Fraternity on the University of Michigan Campus

RECOMMENDATION: Approval

- L. A resolution to oppose changes to the Wagner-Peyser Act and support the decision making of local workforce development boards

RECOMMENDATION: Approval

- M. A proclamation of recognition for Mary Kerr's service to Washtenaw County and to congratulate her upon her retirement

RECOMMENDATION: Approval

- N. A resolution instructing the County Administrator to develop a framework for a millage to support older adults in Washtenaw County

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 June 29, 2022

- 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

August 3, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM