



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS August 3, 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
 1. Written Public Comment
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution to set a public hearing to receive comment on a proposed Brownfield Plan for 220 N. Park in the City of Ypsilanti for September 7, 2022 from the Office of Community and Economic Development
 2. A public hearing to receive comment on a proposed brownfield plan for 303 North Fifth and 312-314 Detroit Street in Ann Arbor, Michigan
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Washtenaw County Emergency Communications Millage POC
 2. A resolution appointing members to the Local Emergency Planning Committee
 3. A resolution appointing a member to the Homeland Security Task Force
 4. A resolution appointing a member to the Emergency Telephone District Board
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (July 6, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (7/6/22)

4. Report of Special Committees: Washtenaw County Board of County Road Commissioners and Washtenaw County Food Policy Council
5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from June 30, 2022 through July 28, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of June, 2022
6. Report of the Treasurer

IX. RESOLUTIONS

1. Final 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 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. Single Reading
 - A. A resolution accepting the Michigan Public Health Institute Health Equity Backbone Grant in the amount of \$500,000 for the period of July, 11 2022 through May 31, 2023 from the Health Department
 - The grant provides resources to create a Health Equity Council to address health equity within Washtenaw County
 - Federal Funds: \$500,000
 - County Match: \$0
 - Existing Health Department staff will support grant activities, shifting from current COVID activities that are winding down

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution authorizing the signature of the Chair of the Board on the 2022-23 State Child Care Fund Budget Summary Form 2091 to the State of Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit for the Trial Court, Children's Services, and the Washtenaw County Department of Health and Human Services in the amount of \$11,848,282 for the period of October 1, 2022 through September 30, 2023
- Authorizing the signature of the Chair of the Board on the 2022-23 budget summary form
 - To the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit
 - For the period of October 1, 2022 through September 30, 2023
 - To provide 50% reimbursement for eligible expenses including funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs
 - For reimbursement on estimated net expenditures of \$11,848,282, for state funding of \$6,413,494
 - General Fund appropriation totals \$5,434,788 for FY 2022-23
 - This action includes the following position modifications:
 - Increase the following positions from 0.63 FTE to 1.0 FTE
 - Youth Attendant (17360003)
 - Group 1400, Grade 17
 - Salary Range: \$38,016.42 - \$47,041.02
 - Youth Attendant (17360004)
 - Group 1400, Grade 17
 - Salary Range: \$38,016.42 - \$47,041.02
 - Remove the following position from Hold Vacant and increase from 0.8 FTE to 1.0 FTE
 - Cook Janitor
 - Group 1400, Grade 16
 - Salary Range: \$36,738.52 - \$45,337.24

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution adopting the Brownfield Plan for 303 N. Fifth Ave. and 312/314 Detroit Street, Ann Arbor, MI 48104 from the Office of Community and Economic Development
- Adopts the Brownfield Plan for 303 N. Fifth Ave. and 312/314 Detroit Street, Ann Arbor
 - Would capture approximately \$316,000 of County Operating incremental tax revenues over 9 years
 - The County will realize \$40,000 per year in new County Operating taxes

RECOMMENDATION: Approval In Single Reading - Time Sensitive

D. A resolution authorizing the grant application to the Cities for Financial Empowerment Fund and to provide matching funds to establish a Washtenaw county Financial Empowerment Center from the Office of Community and Economic Development

E. A resolution authorizing the grant application to the Michigan State Housing Development Authority Housing Opportunities Promoting Energy Efficiency grant for up to \$500,000 from the Office of Community and Economic Development

- Authorizing the grant application to the Michigan State Housing Development Authority for an Energy Efficiency Grant
- Grant award would be up to \$500,000 over four (4) years
 - State Funding: \$500,000
 - No additional County GF is being requested at this time. If a grant match is needed, it will come from already appropriated OCED funds.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

F. A resolution authorization the Weatherization Assistance Program Grant from the Michigan Department of Health and Human Services to the Office of Community and Economic Development

- Authorizes the County Administrator's signature on the Weatherization Assistance Program Grant
- Approves creation of three additional weatherization positions
- Grant award is estimated to be \$725,787
- 40% will cover administrative expenses
- Creates two of the following positions:
 - Weatherization Program Coordinator
 - Group 1000, Grade 25
 - Salary Range: \$50,741 - \$66,289.08
- Creates the following position:
 - Weatherization Contracts and Fiscal Specialist
 - Group 1000, Grade 22
 - Salary Range: \$45,337.24 - \$58,967.64

RECOMMENDATION: Approval In Single Reading - Time Sensitive

G. A resolution authorizing the above midpoint hire of Maria Militizer as a Data and Evaluation Manager from Administration

- Authorizing the above midpoint hire of Maria Militizer for the position of Data and Evaluation Manager
Grade: 30 | Group: 4100
Minimum: \$55,871.01
Midpoint: \$67,696.79
Requested: \$75,000
Maximum: \$79,522.37

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- H. A resolution authorizing the above midpoint hire of Abigail Sekar as a Data and Evaluation Manager from Administration

- Authorizing the above midpoint hire of Abigail Sekar for the position of Data and Evaluation Manager
Grade: 30 | Group: 4100
Minimum: \$55,871.01
Midpoint: \$67,696.79
Requested: \$75,000
Maximum: \$79,522.37

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- I. A resolution to allocate \$500,000 of the County's General Fund fund balance to the Barrier Busters Unmet Needs Fund for use by 2024

- Allocating \$500,000 of General Fund Fund Balance
- To the Barrier Busters Unmet Needs Fund
- For basic needs emergency assistance through t2024

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- J. A resolution authorizing the County Administrator's signature on a Cooperation Agreement with the City of Chelsea for Fiscal Year 2023-24 and approving the City of Chelsea's Request to join the Washtenaw Urban County from the Office of Community and Economic Development

- Authorizes the County Administrator's signature on a Cooperation Agreement with the City of Chelsea for Fiscal Year 2023-24
- Approves the City of Chelsea's request to join the Washtenaw Urban County
- No budget impact at this time, although federal resources such as CDBG, HOME and ESG grants may increase or decrease for the 2023 Fiscal Year

RECOMMENDATION: Approval

- K. A resolution urging State Elected Officials to Fund the Governor's Brownfield Bridge Fund from the Office of Community and Economic Development

- Urges State Elected Officials to fund the Brownfield Bridget Fund
- The Brownfield Bridge Fund would provide grants directly to Brownfield Authorities, and allow those Authorities to provide grants to brownfield projects to directly fund Eligible Brownfield Activities, such as environmental remediation, vapor mitigation, water/sewer infrastructure upgrades, and public streetscape improvements, among others
- This funding would boost challenging projects such as the 220 N. Park Brownfield in the City of Ypsilanti

RECOMMENDATION: Approval

- L. A resolution authorizing an exemption to the County's Living Wage Ordinance for certain Community Mental Health service providers from Administration

RECOMMENDATION: Approval

- M. A resolution to amend the Emergency Telephone District Board and Homeland Security Task Force's establishing resolutions from the Sheriff

RECOMMENDATION: Approval

- N. A resolution to oppose Michigan Senate Bills 429, 430, and 431 which would strip local township authority and oversight of sand and gravel mining operations

RECOMMENDATION: Approval

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

RECOMMENDATION: Approval

- P. A resolution supporting the passage of the Creating a Respectful and Open World for Natural Hair (CROWN) Act of 2019

RECOMMENDATION: Approval

- Q. A resolution supporting the passage of the Drug Policy Reform (DPR) Act of 2021

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 July 27, 2022

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Huron River Spill
- 2. Space Plan

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

September 7, 2022

Board Room, Administration Building *and* Remote via Zoom

7:00 PM