



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 5, 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 4025 Packard Road in Pittsfield Township.
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Substance Use Disorders Oversight Policy Board
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (September 21, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (9/21/2022)
 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 September 1, 2022 through September 15, 2022
 - B. A report on contracts in the amount of \$25,000 and under from September 15, 2022 through September 29, 2022
 - C. A report from the Washtenaw County Road Commission on the summary of service requests for the month of August, 2022

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution re-establishing and amending certain discretionary fees administered by the Washtenaw County Clerk and Register of Deeds office
- The Clerk/Register of Deed's office conducted a review of current fees.
 - They seek to increase subscription fees for the Online Land Records Portal, in order to align with the actual cost of services and align with other counties in Michigan.
 - Additionally, they seek to decrease the application fee for a Washtenaw County ID Card to reduce barriers to obtaining identification, and decrease the fee to order certified copies of birth and military discharge records to offset a newly implemented vendor fee being charged to the public.
 - All other fees would remain unchanged.
 - This would result in a projected net revenue increase of \$49,000 in the first year.

RECOMMENDATION: Approval

- B. A Resolution to Adopt the Brownfield Plan for 4025 Packard Road, Pittsfield Charter Township, MI 48104
- Adopts the Brownfield Plan for 4025 Packard Rd, Pittsfield Charter Twp, MI 48104
 - The proposed Brownfield Plan would capture approximately \$56,000 of County Operating incremental tax revenues over about 25 years.
 - The County will realize \$3,200 per year in new County Operating taxes.

RECOMMENDATION: Approval

- C. A resolution authorizing the above mid-point hire at \$54,684.64 for Matthew Bertrand as the Volunteer Coordinator with the Parks and Recreation Commission
Authorizing the above midpoint hire of Matthew Bertrand as Volunteer Coordinator
Grade: 20 | Group: 1000
Minimum: \$42,196.18
Midpoint: \$47,041.02
Requested: \$54,681.64
Maximum: \$54,681.64
RECOMMENDATION: Approval

- D. A resolution to ratify the submission of the Great Lakes Restoration Initiative - Johnson Creek Intercounty Drain Implementation grant application from the Water Resources Commissioner
- This grant provides resources to restore and enhance portions of Johnson

Creek

- Grant award would total \$5,100,000 over the period of three years, four months (9/1/22-12/31/25)
 - Federal Funds: \$5,100,000
 - County Match: \$0

RECOMMENDATION: Approval

- E. A resolution to approve funding recommendations for the Community Priority Fund's Expanding Early Childhood Education category in the amount of \$1,800,000 and recommendations in the addressing Housing and Homelessness categories in the amount of \$1,400,000
- Recommending organizations and programs who applied within the "Early Childhood Education" and "Addressing Housing and Homelessness" funding categories of the Community Priority Fund established through the County's second obligation of ARPA funds.
 - Requested use for Expanding Early Childhood Education in the amount of \$1,800,000
 - Foundations Preschool - \$20,000
 - Bottles-N-Backpacks - \$600,000
 - Child Care Network - \$1,180,000
 - Requested use for Addressing Housing and Homelessness in the amount of \$1,400,000
 - Huron Valley PACE - \$278,181
 - Life After Incarceration: Transition and Reentry - \$142,000
 - The House by the Side of the Road - \$75,000
 - MISSION - \$55,900
 - 2Marines - \$22,000
 - Dawn Farm - \$21,040.20
 - Community Family Life Center - \$676,582.80
 - EMU Family Empowerment Program - \$129,296
 - Marie's House of Serenity - Technical Assistance

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution authorizing the Chair of the Board of Commissioners to sign and accept the Emergency Management Performance Grant in the amount of \$81,753 for the period of October 1, 2022 to September 30, 2023 from the Sheriff's Office
- Annual Emergency Management Performance Grant
 - Reimburses up to 50% of the Emergency Managers salary and benefits
 - Federal Funds: up to \$81,753
 - County Match: the difference of the total salary and benefits of the Emergency Manager, \$163,506, and the federal funds received

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution authorizing the signature of the County Administrator on an application with the Michigan State Police for the Sexual Assault Kit Initiative reimbursement funds for the Office of the Prosecuting Attorney for 1 year, from October 1, 2022 through September 30, 2023 in the amount of \$162,210

- This grant provides resources for two dedicated Investigators to be embedded in the Washtenaw County Prosecuting Attorney's Office for 1 year, with the possibility of extension if necessary.
 - State Funds: \$162,210
 - County Match: \$0
- There is no position created. The grant will fund two temporary Investigator positions.

RECOMMENDATION: Approval In Single Reading - Prior Approval

- C. A resolution recognizing Hispanic and LatinX Heritage Month

RECOMMENDATION: Approval

- D. **SUPPLEMENTAL** A proclamation in honor of John E. Lawrence

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 September 14, 2022

RECOMMENDATION: Approval

- B. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of September 28, 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

1. Closed Session (Pending Litigation)

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Board Room, Administration Building *and* Remote via Zoom
7:00 PM