



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
October 19, 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 setting a public hearing for the amended 2023-2025 budgets and the recommended 2026 budget for Wednesday, November 2, 2022 at 7:00 p.m. in the Board Room, County Administration Building and via Zoom
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (October 5, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (10/5/2022)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from September 29, 2022 through October 13, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of September, 2022
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution approving a project to expand the Saline Courthouse, to make security improvements to the Chelsea Courthouse, and to include a Western County Service Center in the Space Plan from Facilities Management and the District Court
- Authorizing a project to expand the 14A-4 District Courthouse in Saline
 - Total project cost - \$4,785,803
 - Solar component - \$ 400,000
 - Total cost minus solar - \$4,385,813
 - Funding Sources:
 - District Court Improvement Fund - \$655,000
 - Prior year District Court contributions to Capital Reserves - \$522,039
 - Capital Reserves (to be repaid by District Court) - \$3,208,744
 - The expansion is needed in order for the District Court to meet current and future operational needs
 - The Capital Reserve Fund has sufficient balance to fund the project, no General Fund dollars will be spent
 - Approving the installation of security equipment at the Chelsea Courthouse, to be funded out of existing allocations
 - Directing the development of a "Western County Service Center" be included in the Space Plan project

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution re-establishing and amending certain discretionary fees administered by the Washtenaw County Clerk and Register of Deeds office

RECOMMENDATION: Approval

- B. A Resolution to Adopt the Brownfield Plan for 4025 Packard Road, Pittsfield Charter Township, MI 48104

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

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

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

3. Single Reading

- A. A resolution approving the receipt of grant funds from the Michigan State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program (MDCGP)

- The Michigan Drug Court Grant Program (MDCGP) assists in implanting and enhancing treatment court services
- Provides funding for substance use/mental health treatment, recover support, drug/alcohol testing, ancillary services, team training, and operational/office supplies.
- Grant funds are in the amount of \$30,000
- No County match is required

RECOMMENDATION: Approval

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

RECOMMENDATION: Approval

- C. A resolution to adopt the annual Exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act
- 2011 Public Act 152 caps the expense borne by public employers for medical benefit plan coverage, with multiple options for compliance.
 - The options for compliance are "Hard Caps" (what the County historically has done), "80%/20%", and "Exemption".
 - The employer share of next year's medical costs is projected to exceed the "Hard Cap".
 - For 2023, it's recommended that the Board adopt the "Exemption" option while the County monitors the multiple factors contributing to increased medical costs.
 - The 2023-2026 Recommended Budget Reaffirmation includes projected increased costs for medical benefits, eliminating the need for a budget adjustment.
- D. A resolution to recognize a plaque-unveilings and dedication ceremony at Forest Hills Cemetery commemorating the service of two continental army service members
- E. A proclamation to honor and appreciate HART of Huron Valley for their service to the Washtenaw County Community
- F. **SUPPLEMENTAL** A proclamation in support of the commemoration of World Polio Day on October 24, 2022 by the Rotary Clubs in Washtenaw County

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 October 12, 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. A resolution approving and adopting the 2023-2026 Quadrennial County Budget
2. Closed Session (Labor Relation Matters - County Classification and Compensation Update Project/ MAG)

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

November 2, 2022

Board Room, Administration Building

7:00 PM