



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS November 2, 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 the amended 2023-2025 budget and the recommended 2026 budget.
 2. A resolution to set a public hearing to receive comment on Board of Commissioner Compensation Adjustments for Wednesday, November 16, 2022 at 7:00 PM in the Board Room, County Administration Building and via Zoom
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (October 19, 2022)
 2. Communications
 3. Report of Standing Committees: Working Session (10/19/2022)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from October 13, 2022 through October 27, 2022
 - B. A report on budget adjustments done through administrative authority between July 1, 2022 and September 30, 2022
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution approving a grant application for the Bipartisan Infrastructure Law Weatherization Assistance Program from the Office of Community and Economic Development
- Ratifying the County Administrator's signature on the Weatherization Assistance Program Bipartisan Infrastructure Law grant
 - Grant award would total \$809,005
 - Federal Funds: \$809,005
 - County Match: \$0
 - This is the first year of a projected 5 year program which would have a total estimated allocation of \$3,629,787
- This award would fund 3 positions previously approved by the Board of Commissioners: two Weatherization Specialists and one Weatherization Contracts and Fiscal Specialist
- RECOMMENDATION: Approval
- B. A resolution to ratify the receipt of a grant from the Flinn Foundation to support the Pre-Plea Diversion Program in the amount of \$50,000 for the period of January 1, 2023 - December 31, 2024 from the Prosecuting Attorney
- This grant provides funding to cover the 15% of the cost of the LEADD Prosecutor currently housed in the Drug Forfeiture Fund for a period of 24 months
 - Grant award would total \$50,000 over the period of two years (1/1/23-12/31/24)
 - Private Funds: \$50,000
 - County Match: \$0
- RECOMMENDATION: Approval
- C. A resolution approving and adopting the 2023-2026 Quadrennial County Budget
- RECOMMENDATION: Approval

2. Final 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

- 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

3. Single Reading

- A. A resolution to ensure accountability of County Vendors funding voter suppression

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 October 27, 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

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

November 16, 2022

Board Room, Administration Building

7:00 PM