



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 16, 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 public hearing to receive comment on changes to the compensation levels of Washtenaw County Commissioners
 2. A resolution to set a public hearing to receive comment on Resilient Washtenaw, a Climate Action Plan for Washtenaw County for Wednesday, December 7, 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 (November 2, 2022)
 2. Communications
 3. Report of Standing Committees Working Session (11/2/2022)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from October 27, 2022 through November 10, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of October, 2022

6. Report of the Treasurer

IX.	RESOLUTIONS

1. First Reading

- A. A resolution to accept the grant with the Michigan Department of Agriculture and Rural Development (MDARD) Clean Sweep project in the total amount of \$50,000 for the period of October 1, 2022 through September 30, 2023 for the Solid Waste Division; authorizing the Washtenaw County Administrator to sign the notice of award; amending the budget; authorizing the Administrator to sign delegate contracts

- This grant supports the local collection and disposal of herbicide and pesticide products
- Grant award would total \$50,000 over the period of one year (10/1/22-9/30/23)
 - State Funds: \$50,000
 - County Match: \$0
- While the County has received this grant in the past, the amount has increased by 25% since last awarded

RECOMMENDATION: Approval

- B. A resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2023 Remonumentation Program in the amount of \$155,989; appointing a County Grant Administrator and County Representative; authorizing the Grant Administrator to sign the notice of grant award; amending the budget and authorizing the Grant Administrator to sign the delegate contracts.

- This grant provides funding for the remonumentation of 74 corners across five townships in Washtenaw County, in compliance with PA 345 of 1990, as amended on June 12, 2014
- Grant award would total \$155,989 over the period of one year (1/1/23-12/31/23)
 - State Funds: \$155,989
 - County Match: \$0
- While the County has received this grant in the past, the amount has increased by 27% since it was last awarded

RECOMMENDATION: Approval

- C. A resolution to Authorize County Administrator to Apply for a Michigan Department of Environment, Great Lakes, and Energy for \$477,500 Grant to Support Brownfield Activities for the 2 West Michigan Avenue Brownfield Redevelopment Project in the City of Ypsilanti

Resolution to Apply for EGLE Grant for 2 W. Michigan Ave, Ypsilanti

- The Grant will fund various brownfield activities required for building renovation and rehabilitation, and to make the building safe for occupancy. The Grant will last approximately two (2) years, while the project is built out.
- The property is located in a Low Access to Opportunity Area. The rehabilitation of the building will support ongoing economic development efforts by the City, Downtown Development Authority, and community, in Downtown Ypsilanti.
- This \$477,500 grant will directly support redevelopment of the building and property, and will not impact the County Budget, other than being a grant “fiduciary,” and allowing up to \$14,000 of staff time to be charged for Administration of the grant.

RECOMMENDATION: Approval

- D. Resolution requesting positions to staff the previously supported Financial Empowerment Center

Creating the Following Positions:

- 2.0 FTE Financial Counselor
Grade: 24, Group: 1000
Salary Range: \$48,852 to \$63,733

RECOMMENDATION: Approval

- E. A resolution approving the final recommendation of award recipients for RFP 8385, "2022 New Human Services Partnership Mini-grants"

- Organizations recommended to receive 1 year, \$40,000 mini-grants
 - Washtenaw Housing Alliance
 - Coalition for Reenvisioning Our Safety
 - FedUp Ministries
 - Buenos Vecinos
 - Peer Support Network
 - A Brighter Way
 - Black Men Read
 - Michigan Itinerant Shelter System Interdependent Out of Necessity (MISSION)
 - Community Resource Center, Inc.
 - Fair Housing Center

RECOMMENDATION: Approval

F. A resolution adopting the Police Services 2023-2026 Cost/Price Metrics as the Agreed Calculation for the Total Price of the Police Service Unit

- Setting the following rates for the 2023, 2024, 2025, and 2026 Police Services Contracts amount:

Year	Full Cost per Deputy	Grant Per Deputy	Net Cost per Deputy
2023	\$ 208,220.00	\$ 37,749.00	\$ 170,471.00
2024	\$ 219,670.00	\$ 42,380.00	\$ 177,290.00
2024	\$ 231,692.00	\$ 46,867.00	\$ 184,825.00
2025	\$ 244,315.00	\$ 51,635.00	\$ 192,680.00

- The Police Services Unit (PSU) price for 2022 is \$165,506 per PSU
- The net cost to contracting local governments would increase by between 3% and 4.25% per year over the 4 year term
- The new contract proposes charging the full cost per deputy, and then providing a grant from Mental Health and Public Safety Millage funds equal to an amount necessary to keep the net cost in alignment with prior annual increases.

RECOMMENDATION: Approval

G. A resolution approving the 2022 3rd Quarter General Fund and Non-General Fund Budget Adjustments

- Requesting a GF budget adjustment
 - \$554,941 to cover projected shortfall in Risk Management Self-Insurance fund
 - Increase in Use of GF Fund Balance, equal increase in Transfers Out
- Requesting NGF budget adjustments resulting in a total variance of \$7,205,595
 - Fund 1300 - Sheriff Special Service Fund: \$10,000
 - Fund 1310 - Sheriff Revenue Surpluses: \$3,000,000
 - Fund 1320 - Community Engagement: \$20,000
 - Fund 1410 - Inmate Concessions: \$75,000
 - Fund 1460 - Shop With a Cop: \$58,000
 - Fund 1520 - 911 Maintenance Fund: \$25,000
 - Fund 4110 - Facilities Replacements: \$327,595
 - Fund 6320 - Fleet: \$285,000
 - Fund 6440 - Risk Management Self-Insurance: \$1,250,000
 - Fund 6650 - Fringe Benefit Revolving Fund: \$1,000,000

- Fund 6660 - Workers Comp: \$655,000
- Fund 6670 - Severance Fund: \$500,000
- Higher than expected claims and activity in Risk Management, Workers Comp, and the Severance Fund
- Sheriff's department has requested several increases to fund programming, with revenue coming from various sources, including increased contributions and use of fund balance
- Fleet budget increase is driven largely by higher than expected expenditure in gas and maintenance

RECOMMENDATION: Approval

- H. A Resolution to Authorize the County Administration's Signature on an Agreement and Declaration of Restrictive Covenant Relating to Permissible Activities at the Service Center Located at Washtenaw Ave and Hogback Rd as they Relate to the Soil and Groundwater Impacted by the ExxonMobile Contamination

Requesting to authorize the administrator's signature on an Agreement and Declaration of Restrictive Covenant relating to a parcel of County property where there was a release of contamination from the ExxonMobil gas station located adjacent to the Service Center on Washtenaw at the corner of Hogback Rd.

- The Agreement binds ExxonMobil to be responsible for any remediation efforts as required by EGLE and grants ExxonMobil access to the property to perform any testing, monitoring or remediating. The Agreement also provides that ExxonMobil will reimburse the County for certain costs relating to handling of soil and groundwater during redevelopment activities.
- ExxonMobil is required to secure this Declaration of Restrictive Covenant in order to close its file with EGLE.

RECOMMENDATION: Approval

- I. A resolution accepting and adopting Resilient Washtenaw, A Climate Action Plan for Washtenaw County

- Adopts *Resilient Washtenaw, a Climate Action Plan for Washtenaw County*, developed as instructed in Res. 21-171
- Directs the County Administrator to present recommendations regarding the implementation of the plan to the Board by March 31, 2023

RECOMMENDATION: Approval

- J. A resolution to approve funding recommendations for the Community Priority Fund's Direct Assistance to Households category in the amount of \$1,000,000 and recommendations in the Addressing Educational Disparities category in the amount of \$1,000,000

- Requested use for Direct Assistance to Households in the amount of \$1,000,000
 - Women Working for Change (DBA Women and Men Working for Change) - \$185,000

- Northfield's Human Services (Food Pantry) - \$111,000
 - Washtenaw Intermediate School District - Trusted Advisors - \$110,945
 - Ypsilanti Community Schools- Resiliency Center - \$50,000
 - Bethesda Bible Church - \$34,375
 - Berea City of Hope - \$13,500
 - Greater Faith Mission - \$12,000
 - Emmanuel Lutheran Church- Clothes Closet - \$9,000
 - Beautiful Gate Food Pantry - \$5,730
 - Jewish Family Services, on behalf of Buenos Vecinos - \$418,450
 - Eastern Michigan University – Swoop Food Pantry - \$50,000
- Requested use for Addressing Educational Disparities in the amount of \$1,000,000
 - Washtenaw Community College Foundation - \$231,680
 - Family Learning Institute - \$184,424.33
 - Willow Run Acres - \$90,500
 - Hutan for World Health - \$70,950
 - Children's Literacy Network - \$44,000
 - Christian Love Fellowship - \$39,655
 - Books for Kids - \$6,000
 - Growing Hope - \$166,790.67
 - Hope Network Michigan Education Corps - \$122,000
 - Our Community Reads - \$44,000

RECOMMENDATION: Approval

- K. A Resolution to Encourage the Well-Being of Covid-19 Impacted Communities by Investing in the Engineering and Planning, Site Acquisition, Demolition and/or Construction, and Operationalization of a Recreation Center in the Eastern Region of Washtenaw County
- Allocate resources to help initial funding of a community & recreation center in eastern Washtenaw County
 - \$7,000,000 of ARPA lost revenue resources
 - \$3,500,000 from Washtenaw County Parks and Recreation Commission
 - \$3,000,000 from a Community Fund Grant (HUD)
 - Total initial funding: \$13,500,000
 - While the total estimated cost of the project is \$30M, the remainder of the funding is expected to come from other municipal and community partners
 - If this is approved, \$3.1M will remain unallocated in the ARPA lost revenue fund

RECOMMENDATION: Approval

- L. A resolution approving the recommendations set forth by the new classification and compensation system to adjust the salaries of the nine (9) Washtenaw County Board of Commissioners effective January 1, 2023

- Adjusts the salary of the commissioner position based on the recommendation of the MAG Classification and Compensation study
- Would raise the base rate from \$23,858 to \$32,864

RECOMMENDATION: Approval

M. A resolution approving the reorganization of County Administration

- Approving the reorganization of County Administration
- Creating the following position:
 - 1.0 FTE Director of Operations
 - Grade 33, Group 4100
 - Salary Range: \$74,566 to \$114,351
- Placing the following position on Hold Vacant Status:
 - 1.0 Management Analyst 2T
 - Grade 27, Group 4100
 - Salary Range: \$41,470 to \$70,126

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution approving a grant application for the Bipartisan Infrastructure Law Weatherization Assistance Program from the Office of Community and Economic Development

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

RECOMMENDATION: Approval

- C. A resolution approving and adopting the 2023-2026 Quadrennial County Budget

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution to approve the 2022 Apportionment Report

- The Board of Commissioners approves this report annually under MCL section 211.37 as amended by PA 35 of 2011
- Report shows total tax levy for 2022

- Also lists the 2022 Special Assessments for Drains, Public Works, and the Road Commission

RECOMMENDATION: Approval

- B. A resolution adopting the 2023 annual calendar for the Washtenaw County Board of Commissioners

- Setting the 2023 Calendar for the Board of Commissioners and Working Session

RECOMMENDATION: Approval

- C. A resolution of appreciation to Monica Boote for 25 Years of Service to Washtenaw County

RECOMMENDATION: Approval

- D. A resolution of appreciation to Teresa Gillotti for her years of service to Washtenaw County

RECOMMENDATION: Approval

- E. SUPPLEMENTAL - A resolution to invest in 2022 nonstructural board priorities

This will make the following investments:

- \$500,000 from General Fund Balance to support the Washtenaw County Treasurer's Bridge Loan Program
- \$150,000 from the 2022 and 2023 (\$75K each year) BOC Undesignated Fund to support LGBTQ Community Capacity Building
- \$50,000 from the BOC 2022 Priority Fund to support young women in our community
- \$75,000 from the BOC 2022 Priority Fund to support family sheltering activities at SOS Community Services
- \$75,000 from the BOC 2022 Priority Fund to support family sheltering activities at IHN - Alpha House

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 November 9, 2022

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. ARPA 3.0 - County Infrastructure Projects
2. Q3 Budget Update

- 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

December 7, 2022

Board Room, Administration Building

7:00 PM