



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS December 7, 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 moment of silence in memory of Doug Fuller
 2. A public hearing to receive comment on Resilient Washtenaw, a Climate Action Plan for Washtenaw County
- VII. APPOINTMENTS
 1. A resolution appointing members to the Agricultural Lands Preservation Advisory Committee
 2. A resolution appointing members to the Board of Health
 3. A resolution appointing members to the Board of Public Works
 4. A resolution appointing members to the Brownfield Redevelopment Authority
 5. A resolution appointing members to the Building Code/Construction Board of Appeals
 6. A resolution appointing members to the Commission on Aging
 7. A resolution appointing a member to the Community Action Board
 8. A resolution appointing members to the Criminal Justice Collaborative Council
 9. A resolution appointing a member to the Emergency Communications Millage POC
 10. A resolution appointing members to the Environmental Council
 11. A resolution appointing members to the Food Policy Council

12. A resolution appointing members to the Historic District Commission
13. A resolution appointing members to the Huron River Watershed Council
14. A resolution appointing members to the Local Emergency Planning Committee
15. A resolution appointing members to the Natural Areas Technical Advisory Committee
16. A resolution appointing members to the Parks and Recreation Commission
17. A resolution appointing a member to the Washtenaw County Road Commission
18. A resolution appointing a member to the Social Services Board
19. A resolution appointing a member to the Veterans Affairs Committee
20. A resolution appointing members to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board

VIII. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting (November 16, 2022)
2. Communications
3. Report of Standing Committees: Working Session (11/16/2022)
4. Report of Special Committees
5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from November 11, 2022 through November 30, 2022
6. Report of the Treasurer

IX. RESOLUTIONS

1. Final 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
- 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. A resolution approving 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
 - 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. Single Reading

- A. A resolution ratifying the grant application for Department of Justice Family Based Alternative Sentencing Program; approving receipt of DOJ Family Based Alternative Sentencing Program Grant Award FY 22-25; and approving the budget
- Ratifies the Trial Court application for the Department of Justice Family-Based Alternative Sentencing Program
 - The grant period is October 1, 2022 to September 30, 2025
 - The award is in the amount of \$750,000
 - There is no County match

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A Resolution to authorize the County Administrator to apply for a \$25,000 grant from the Certified Local Government (CLG) Grant Program from the State of Michigan Historic Preservation Office for Northfield Township

- The grant request amount is \$25,000.
- Being a reimbursement grant, all expenses will be paid by Washtenaw County and be 100% reimbursed by SHPO at the end of the project.
- The grant will be managed by existing Historic Preservation staff, with no additional costs incurred.
- This project would allow greater access to tax credits and preservation opportunities for community members.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application of The State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$307,330 for the period of October 1, 2022 through September 30, 2023.

- This grant period is October 1, 2022 through September 30, 2023 (State FY 2023)
- The SRP grant provides total funding in the amount of \$307,330.
- The total cost of a Deputy assigned full time to SRP activities is \$355,096.
- The difference, \$47,766, is funded by a revenue contract (R1485) between the Sheriff's Office and the Washtenaw County Parks & Rec Commission and/or the Sheriff's Office general budget.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution approving the electronic submission of the grant application and agreement for the strategic traffic reinforcement program in the amount of \$129,291 with the State of Michigan, Office of Highway Safety Planning, for the period October 1, 2022, to September 30, 2023. Authorizing the County Administrator to sign the Notice of Grant Award: amending the Budget and authorizing the Administrator to sign Delegate Contracts.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution authorizing the application to the Michigan Department of State for the Help America Vote Act Election Security Grant in the amount of \$22,650.

- This grant is intended to serve as a reimbursement for expenses to improve physical security of election locations, purchase and upgrade technology and networks used to support election administration and procure services to help secure elections.
- Grant award would total \$22,650
 - Federal Funds: \$22,650 (passed through Michigan Department of State)

- County Match: \$0

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- F. 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

- G. A resolution rescinding the employee COVID vaccination requirement

RECOMMENDATION: Approval

- H. A resolution approving an agreement with AFSCME Local 3052 for the period of January 1, 2023 through December 31, 2023, and authorizing that the Chair of the Board of Commissioners sign this agreement

- Approving the tentative agreement with AFSCME Local 3052
- For the period of October 18, 2022 through December 31, 2023
- Authorizing the Signature of the Chair of the Board on the agreement
- The tentative agreement has been ratified by AFSCME Local 3052

RECOMMENDATION: Approval

- I. A resolution recognizing Coach Sandy Sanders for his 40 years of service to Washtenaw County as a Basketball Coach, Mentor, and Community Leader

RECOMMENDATION: Approval

- J. A resolution honoring Stefanie Thacker for 34 years of service to Washtenaw County

RECOMMENDATION: Approval

- K. A resolution honoring Diane Heidt for 29 Years of Service to Washtenaw County

RECOMMENDATION: Approval

- L. A resolution honoring Commissioner Ricky Jefferson for his service as a member of the Board of Commissioners

RECOMMENDATION: Approval

- M. A resolution honoring Commissioner Jason Morgan for his service as a member of the Board of Commissioners

RECOMMENDATION: Approval

- N. A resolution honoring Commissioner Sue Shink for her service as a member of the Board of Commissioners

RECOMMENDATION: Approval

- O. **SUPPLEMENTAL** - A resolution reaffirming the support of the Board of Commissioners for the continued allocation of additional resources to support the implementation of the County-Wide Classification and Compensation Program

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 November 30, 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

A. Closed Session – Pending Litigation

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

January 4, 2022

Board Room, Administration Building *and* through Zoom

7:00 PM