



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2023

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: 820 7250 8586, Passcode: 491940

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
- VII. APPOINTMENTS
 1. A resolution appointing commissioners to various boards, committees, commissions, and agencies for various terms
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (January 4, 2023)
 2. Communications
 3. Report of Standing Committees: Washtenaw County Food Policy Council
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from November 30, 2022 through December 31, 2022
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of November, 2022
 - C. A report from the Washtenaw County Road Commission on the summary of service requests for the month of December, 2022
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. First Reading

- A. A resolution to ratify the submission of a grant application to the Department of the Environment, Great Lakes and Energy to support the removal of Tyler Dam and Beyer Dam

- This grant provides resources to help fund the preparation to remove Tyler Dam and Beyer Dam: designing, permitting, going through the bidding process, final estimations for the total cost of the project, and early stages of construction.
- Project budget would total \$670,914 over the period of two and one-quarter years (7/1/23-9/30/25)
 - Federal Funds: \$502,358
 - County Match: \$168,556
 - \$38,556 in-kind
 - \$130,000 drainage district funds

RECOMMENDATION: Approval

- B. A resolution to accept a grant award from Huntington bank in the amount of \$40,000 to expand eligibility for participants in the Economic Stabilization Program for COVID impacted Microenterprises for the period of January 1, 2023 to June 30, 2023

- A grant from Huntington Bank for the Office of Community and Economic Development
 - To provide economic support to 5 vendors within the count
 - To provide technical assistance outside of the current Urban County jurisdictions where current pilot program is being served
 - To stabilize and grow microenterprises impacted by the pandemic
 - For the period of January 1, 2023 to June 30, 2023
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- For a total program amount of: \$40,000
 - Local revenue: \$40,000
 - County Match: \$0

RECOMMENDATION: Approval

- C. A resolution establishing a Washtenaw County Advisory Council on Reparations

- Creating an Advisory Council on Reparations as a subcommittee of the Board of Commissioners
- The purpose of the council would be to advise the Board and Public on the development of a Washtenaw Reparations Plan
- Recommendations for appointment to the Council would be developed by the Racial Equity Office, recommended to the Chair of the Board of Commissioners, and considered by the Board of Commissioners

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution amending the bylaws of and appointing members to the Criminal Justice Collaborative Council

- Amending the bylaws of the Criminal Justice Collaborative Council with regards to membership, officers, terms, quorum, and meeting practice
- Appointing members to the Criminal Justice Collaborative Council in alignment with the amended bylaws

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 January 9, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Facilities Management - Infrastructure Update
2. Information Technology - Infrastructure Update

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Recommendation from Health Department regarding masks at Board Meetings

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

February 1, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM