



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 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
 1. Written Public Comment - through 03 14 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (March 1, 2023)
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 7, 2023 through February 21, 2023
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of February, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading

A. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting in 2023 calendar year

- Approval of the following non-competitive formula grants and the anticipated amounts, totaling \$7,096,961

- Community Services Block Grant - \$604,085
- Senior Nutrition Program - \$964,475
- Foster Grandparent Program - \$332,339
- Continuum of Care, Planning - \$192,749
- Homeless Management Information System - \$137,334
- MSHDA Emergency Solutions Grant - \$471,906
- HUD Emergency Solutions Grant - \$187,335
- HOME Investment Partnerships Program - \$1,429,258
- Community Development Block Grant - \$2,157,568
- Department of Energy Weatherization - \$424,799
- LIHEAP Weatherization - \$195,113

- All of these grants have been received by the County in previous years
- The 2022 formula grants totaled \$7,032,203, representing an increase of \$64,758

RECOMMENDATION: Approval

2. Final Reading

A. A resolution approving position modifications in the Office of Community and Economic Development to address the increase in Weatherization programming through the Weatherization Assistance Program Bipartisan Infrastructure Law Grant

RECOMMENDATION: Approval

B. A resolution to update the Revenue - State Liquor Tax Policy

RECOMMENDATION: Approval

3. Single Reading

A. A resolution to borrow against anticipated delinquent 2022 real property taxes from the County Treasurer

- Authorization for the County Treasurer to issue bonds to cover the anticipated delinquent taxes for the County and the various taxing jurisdictions within
- Projected total of delinquent taxes across all taxing jurisdictions in the County is expected to be approximately \$18,000,000
- Request to authorize borrowing the actual amount of delinquent taxes, up to an amount not to exceed \$25,000,000

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution approving the Commercial Rehabilitation District for 300 N. Zeeb in Scio Township
- Approving the establishment of a Commercial Rehabilitation District for 300 North Zeeb in Scio Township
 - Establishment of a Commercial Rehabilitation District allows for an eligible property owner to apply for a Commercial Rehabilitation Exemption Certificate
 - The Certificate allows the property owner to receive a local property tax abatement for up to ten years
 - The intent of the Commercial Rehabilitation District is to encourage reinvestment and economic growth in an area that is financially burdensome to redevelop and experiencing extended vacancy
 - The most recent Commercial Rehabilitation District approved by the Washtenaw County Board of Commissioners was in 2019 to support the rehabilitation of the Rockwell Building, 301 N. East Street, Chelsea, MI
 - The establishment of the district has no impact on budget
 - Approval of a Commercial Rehabilitation Exemption Certificate by the Township and the State Tax Commission would determine the length of the exemption
 - If the maximum 10 years is approved, the county would forgo up to approximately \$190,000 in Operating Millage Revenues

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution Authorizing the Chair of the Board of Commissioners to sign the HOME-ARP Grant Application and certifications for submission to the U.S. Department of Housing and Urban Development
- Authorizing the application for the HOME-ARP grant
 - Grant in the amount of \$4,462,230
 - Federal Award: \$4,462,230
 - County Match: \$0
 - Once HUD approves the submission, OCED will jointly develop a recommendation with County Administration for fund usage no later than September 6th, 2023.
 - Funds must be spent by September 30, 2030

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution to honor former County Commissioner Albert A. Robinson

RECOMMENDATION: Approval

- E. A resolution proclaiming March 2023 as March for Meals Month

RECOMMENDATION: Approval

- F. A resolution proclaiming March 2023 as Social Work Month

RECOMMENDATION: Approval

- G. A resolution in support of the Michigan Association of Local Public Health's 2023 legislative and funding priorities

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 March 6, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Children's Services Programming - Kevin Mitchell, Director of Children's Services

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

April 5, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM