



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS April 19, 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

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Written Public Comment - through Noon on April 19, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A public hearing to receive comment on the brownfield plan for the Village of Ann Arbor Brownfield Redevelopment Project in Ann Arbor, MI
 2. A public hearing to receive comment on the 2023-2027 Washtenaw Urban County Consolidated Strategy and Plan and the 2023-2024 Washtenaw Urban County Annual Action Plan
 3. **SUPPLEMENTAL** - A resolution to set a second public hearing for May 3, 2023 at 7:00 PM in the Board Room at 220 North Main and through Zoom to receive comment on the brownfield plan for the Village of Ann Arbor Brownfield Redevelopment Project in Ann Arbor, MI
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Washtenaw County Historic District Commission
 2. A resolution appointing members to the 2023 Remonumentation and Land Survey Peer Review Group
 3. **SUPPLEMENTAL** - A resolution appointing a member to the Washtenaw County Road Commission for a partial term ending 12/31/2024
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (April 5, 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 March 28, 2023 through April 11, 2023
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of March, 2023
 - C. A report on budget adjustments made within Administrative Authority for the period of October 1, 2022 to December 31, 2022
6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading
 - A. A resolution authorizing the reclassification of a position in the Prosecutor's Office to supervise its Special Victims Unit
 - This action would reclassify one position in the Prosecuting Attorney's office:
 - Eliminate:

1.0 FTE Assistant Prosecuting Attorney
Group 6000, Grade 122
Salary Range: \$79,271 to \$119,025
 - Create:

1.0 FTE First Assistant Prosecuting Attorney
Group 6000, Grade 124
Salary Range: \$87,396 to \$131,225
 - The resulting increase projected in the Personal Services budget will be covered by the General Fund:
 - \$1,828 in 2023
 - \$2,650 in 2024
 - \$2,640 in 2025
 - \$2,640 in 2026

RECOMMENDATION: Approval

- B. A resolution approving the Michigan Drug Court Programs Operational and Planning Programs Grant for FY 2024
 - This grant supports the establishment and operation of a Drug/Alcohol Treatment Court by the 14A District Court, under the supervision of Judge Frushour

- Grant award would total \$357,114 over the period of one year (10/1/23-9/30/24)
 - State Funds: \$357,114
 - No County match is required, but the District Court intends to use \$1,000 of already-budgeted GF dollars to support this project

RECOMMENDATION: Approval

C. A Resolution to Adopt the Brownfield Plan for the Village of Ann Arbor, Ann Arbor, MI 48105

- Adopts the Brownfield Plan for Village of Ann Arbor
- Would capture approximately \$3,589,000 of County Operating revenues over 15 years
- The County will realize \$350,000 per year in new County Operating taxes
- Additionally, up to \$8,677,766 will be captured for the Local Brownfield Revolving Fund over the life of the plan.

RECOMMENDATION: Approval

D. A Resolution approving the agreement with COAM, Washtenaw County and Washtenaw County Sheriff's Office for the wage-reopener for 2023-2025

- The current collective bargaining unit of COAM reached agreement for term of January 1, 2021- December 31, 2024
- COAM to remain on the current pay scale

- The compensation package includes an extension of the current agreement by one additional year, to December 31, 2025

- Annual structural increases:

- January 2023 and January 2024: 3%
- January 2025: 2%

- Non structural increases:

- March 2024 and March 2025: 2%

- Receiving \$10,000 in 2023 for ARPA premium pay

- There is potential for additional increases in July of each year if the criteria are met for a property tax revenue increase based on budget assumptions.

RECOMMENDATION: Approval

E. A resolution to approve a \$3M Community Project Fund grant from HUD to support the East Washtenaw Recreation and Community Center

- This grant is intended to serve as a reimbursement for expenses related to the eastern Washtenaw recreation and community center.
- Grant award would total \$3,000,000, to be obligated and spent by August 30, 2030
 - Federal Funds: \$3,000,000
 - No County match required

- This grant, along with the previously allocated ARPA dollars, make up \$10M of the \$13.5M in initial funding for the eastern Washtenaw recreation and community center project.
 - The remaining \$3.5M is expected to come from the Washtenaw County Parks and Recreation Commission

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution to authorize the expansion of services of the Solid Waste division to staff an additional home toxics center, add a position, and authorize the Administrator to execute the contract with Arbor Hills Landfill

- The requested action authorizes the Administrator to sign the contract with Arbor Hills Landfill, expanding the operations of the Solid Waste Division to support the new home toxics center onsite
- The requested action creates the following position:

PCN: 22910003 | Title: Solid Waste Program Specialist
 Grade: 113 | Group: 1000
 Salary Range: \$51,099 - \$76,725

- This position will support a new home toxics center at the Arbor Hills Landfill
- The Arbor Hills Landfill will reimburse the County for the cost of the position and 50% of CAP costs, not to exceed a total of \$118,170 annually through 2026

RECOMMENDATION: Approval

- B. A resolution directing the Board of Public Works to undertake a lake improvement project for Silver Lake in the townships of Dexter in Washtenaw County and Putnam in Livingston County

- Approving and directing the Board of Public Works to undertake the Silver Lake Project
- The Project will last five (5) years
- It would establish a Special Assessment District (SAD) to cover the cost of the project
- The cost of Project is estimated to be \$297,500 over the five years

RECOMMENDATION: Approval

- C. A resolution approving the agreement with POAM, Washtenaw County and Washtenaw County Sheriff's Office for the Wage Re-Opener for 2023-2025
- The current collective bargaining unit of POAM reached agreement for term of January 1, 2021- December 31, 2024
 - POAM to remain on the current pay scale
 - The compensation package includes an extension of the current agreement

by one additional year, to December 31, 2025

- Annual structural increases:
 - 2023 and 2024: 3%
 - 2025: 2%
 - Receiving \$10,000 in 2023 for ARPA premium pay
 - There is potential for additional increases in July of each year if the criteria are met for a property tax revenue increase based on budget assumptions.
- RECOMMENDATION: Approval

D. A resolution modifying the Washtenaw County Rescue Plan - American Rescue Plan Act investment for Washtenaw County Health Department

- Affirms Administrator-approved investment of previously authorized ARPA-allocated funds in specific initiatives:
 - Leading with Data for Equity - \$1,778,567
 - Healthy Homes - \$468,071
 - Healthy Neighborhoods - \$1,523,185
 - Building Healthy Places - \$313,013
 - Emergency Preparedness, Climate Change & Environmental Justice: \$93,988
 - Prescription for Health: \$290,000
 - Space - ADA/Wayfinding: \$1,200,000
- Creates seven (7) grant status positions:
 - Case Manager - Grade 110 (1)
 - Health Educator - Grade 110 (2)
 - Community Health Analyst - Grade 116 (2)
 - Community Health Worker - Grade 106 (2)

RECOMMENDATION: Approval

E. A resolution authorizing the County Administrator to sign a letter of intent to collaborate and to sign a service contract to provide certain animal control services with the Humane Society of Huron Valley for the period of May to December 2023

- Authorizes the Administrator to sign a contract for the Humane Society of Huron Valley to continue to provide animal control services for the County through the end of 2023
 - The net increase in cost to the County is \$455,000 for 2023
 - The County will continue to be responsible for making the monthly payments to HSHV and ensuring that the local governmental entities pay for their use of HSHV services
- Also authorizes the Administrator to sign a letter of intent to collaborate, outlining the history of collaboration between the County and HSHV, and stating the intent to begin negotiations this summer on a contract for 2024-2027

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution to ratify and fund service contracts with Avalon Housing, Ozone House, Food Gatherers, Jewish Family Services, Faith in Action, Manchester Community Resource Center, and the Washtenaw Health Plan as were proposed in the 2022 Human Services Transition Program proposal Ratifying Service Contracts for the period of January 1, 2023 through December 31, 2024 with the following human service agencies and amounts:

- Avalon Housing - \$250,000 per year, or \$500,000 total
- Ozone House - \$250,000 per year, or \$500,000 total
- Food Gatherers - \$200,000 per year, or \$400,000 total
- Jewish Family Services - \$200,000 per year, or \$400,000 total
- Faith in Action - \$150,000 per year, or \$300,000 total
- Manchester Community Resource Center - \$150,000 per year, or \$300,000 total
- Washtenaw Health Plan - \$200,000 per year, or \$400,000 total

Authorizing the use County General Fund fund balance to support these contracts in the amount of \$2,800,000

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution approving the 2023 Washtenaw County Equalization Report

- Approval of the 2023 Equalization report
- Approval for Corporation Counsel and the Director of Equalization to represent the County at the annual meetings of the State Tax Commission

RECOMMENDATION: Approval

- C. A resolution amending the Board of Commissioners annual Calendar of Meetings

RECOMMENDATION: Approval

- D. A resolution recognizing the 50th Anniversary of the Eastern Michigan University Gospel Choir

RECOMMENDATION: Approval

- E. A proclamation recognizing May 2023 as Asian American and Pacific Islander Heritage Month, May 15th through May 21st as Taiwanese American Heritage Week, and Celebrating the 21st Anniversary of the Michigan Taiwanese American Organization

RECOMMENDATION: Approval

- F. A resolution to recognize April as Child Abuse Prevention Month

RECOMMENDATION: Approval

- G. A resolution celebrating the 200th Anniversary of the City of Ypsilanti

RECOMMENDATION: Approval

- H. A resolution recognizing April as Arab American Heritage Month

RECOMMENDATION: Approval

- I. **SUPPLEMENTAL** - A resolution to recognize April 28th as Workers Memorial Day

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 April 10, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Programming for Eviction Prevention Allocation

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Amendment to Mask Requirement Policy

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 3, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM