



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 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 April 27, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a Public Hearing for May 17th, 2023 at 7:00 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the proposed 2023 millage rate.
 2. A public hearing 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 amending the term expiration date for a member appointed to the Community Mental Health Board
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (April 19, 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 April 11, 2023 to April 25, 2023
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution pledging the full faith and credit of Washtenaw County for the payment of the bond of the North County Line Intercounty Drain District
- Pledging the Limited Full Faith & Credit of the County for issuance of bonds to complete the maintenance and improvements on the North County Line Intercounty Drain
 - Two-thirds of the district is in Washtenaw County, one-third is in Wayne County.
 - The Washtenaw County portion lies entirely within Augusta Township
 - A Special Assessment against the following will retire the bonds:
 - Washtenaw County
 - Washtenaw County Road Commission
 - Augusta Township, at large
 - Augusta Township Property Owners within the North County Line Intercounty Drain Drainage district
 - No General Fund support of this project is required

RECOMMENDATION: Approval

- B. A resolution ratifying the grant application to the National Center for State Courts Eviction Diversion Initiative for the term beginning September 1, 2023 and ending August 31, 2025
- This grant supports the establishment and development of an eviction diversion program within the District Court
 - Grant program would total \$249,634 over the period of two years (9/1/23-8/31/25)
 - Private Grant Funds: \$196,324
 - County GF Match: \$53,310
 - The requested action also creates the following grant status position:
 - PCN: 22060001 | Title: Eviction Diversion Program Facilitator
Grade: 113 | Group: 4000
Salary Range: \$51,099 - \$76,725
 - The County match represents 50% of the projected personnel cost for the above position in year two of the program

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution authorizing the signature of the Chair of the Washtenaw County Board of Commissioners on the Washtenaw Urban County 2023-2027 Five Year Consolidated Plan & 2023 Annual Action Plan
- HUD Five Year 2023-2027 Consolidated Strategy and Plan's 2023 Action Plan prepared for the period from July 1, 2023 through June 30, 2024
 - The Plan reflects the current HUD appropriations for the program's year
 - Community Development Block Grant: \$ 2,186,185
 - no County Match
 - HOME Investment Partnerships Program: \$ 1,410,907
 - 25% match required
 - Emergency Solutions Grant: \$ 189,627
 - dollar for dollar match from public or private non ESG sources
- TOTAL FUNDS: \$ 3,786,719
- No additional County General Fund support is requested to achieve the match requirements.
- RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A request to amend resolution 22-244 to update the agency funds being allocated from "Coalition for Re-envisioning Our Safety" to "Washtenaw Care-Based Safety"
- Resolution 22-244 states "Coalition For Re-envisioning Our Safety" as an agency to receive the awarded the New Human Services Partnership mini-grant funding.
 - Requesting to remove the current organization name and change it to Washtenaw Care- Based Safety to align with legal EIN.
 - No services, program description, targeted population or entity has changed for the organization.

RECOMMENDATION: Approval

- C. A resolution proclaiming the week of May 14, 2023 through May 20, 2023 as Police and Corrections Officers Week, and May 15, 2023 as Peace Officers Memorial Day in Washtenaw County

RECOMMENDATION: Approval

- D. A resolution proclaiming the week of May 7, 2023 through May 13, 2023 as National Travel and Tourism week in Washtenaw County

RECOMMENDATION: Approval

- E. A resolution recognizing May 2023 as Jewish American Heritage Month

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 May 3, 2023

RECOMMENDATION: Approval

- X. REPORT FROM THE COUNTY ADMINISTRATOR
- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 17, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM