



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 7, 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 June 7, 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 proposed 300 North Zeeb Brownfield Redevelopment Project in Scio Township

VII. APPOINTMENTS

1. A resolution appointing members to the Washtenaw County Criminal Justice Collaborative Council
2. A resolution appointing members to the Washtenaw County Advisory Council on Reparations

VIII. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting (May 17, 2023)
2. Communications
3. Report of Standing Committees: Working Session (May 17, 2023)
4. Report of Special Committees
5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from May 9, 2023 through May 30, 2023
 - B. A report on budget adjustments done through Administrative Authority between January 1, 2023 and March 31, 2023

6. Report of the Treasurer

IX. RESOLUTIONS

1. Final Reading

- A. A resolution approving the acceptance of the Michigan State Housing Development Authority HUD home ARP grants: Homelessness Prevention Program (HPP) in the amount of \$139,673 and Housing Navigation Program (HNP) in the amount of \$150,000; authorizing the County Administrator to sign the grant amendment and contracts related to this award.
MDSHA grant funding that is based on CERA award grantees

- This Action would approve two complementary grant awards:
- Neither require any County match/contribution

- Homelessness Prevention Program Grant
- For the two-year period of 03/01/2023-02/28/2025
- \$139,673 total amount
 - \$97,771 for Rental Assistance
 - \$27,935 for Utility Assistance
 - \$13,967 in administrative costs.

- Housing Navigation Program Grant
- for the two-year period of 05/01/2023-04/30/2025
- \$150,000 total amount
- Will support 1.0 FTE

RECOMMENDATION: Approval

- B. A resolution approving the acceptance of the Michigan State Housing Development Authority emergency rental assistance/housing stability services program grant amendment in the amount of \$518,400 for calendar year 2023; authorizing the County Administrator to sign the grant amendment and contracts related to this award.

- Housing Stability Services MSHDA Program funding
- Funding through the end of December 2023

- Continuation of CERA funding
- \$518,400 total approved for HSS
 - \$432,000 case management funding
 - \$86,400 Administrative funding

- Remaining \$1,544,464 in CERA funding will be returned after amendment.

RECOMMENDATION: Approval

- C. A resolution requesting the Board of Commissioners approve the Substance Abuse and Mental Health Services Administration (SAMHSA) grant

application for the Certified Community Behavioral Health Clinic Improvement and Advancement Grant (CCBHC-IA)

- Approves the CCBHC-IA grant to expand and enhance CMH services
 - Provides a comprehensive range of outreach, screening, assessment, treatment, care coordination, and recovery supports
 - Supports recovery from mental illness and/or substance use disorders by providing access to mental and substance abuse services, regardless of an individual's ability to pay
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- The grant award is anticipated in an of up to \$909,499 year one, \$925,632 year two, \$960,051 year three, and \$995,846 year four
 - Total grant award: \$3,791,027
 - The grant period is 09/30/2023-09/29/2027
 - There is no County match

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution approving the Cooperative Reimbursement grant from the Michigan Department of Human Services for the Office of the Prosecuting Attorney for the period of October 1, 2023 through September 30, 2028

- This grant supports the Child Support Division of the Prosecuting Attorney's Office, which provides services to county residents who are seeking to establish paternity and/or child support orders
- Grant program would total \$4,493,349 over the period of five years (10/1/23-9/30/28)
 - State and Federal Grant Funds: \$2,965,610
 - County GF Match: \$1,527,739

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution ratifying the signature of the Board of Commissioners Chair on the application for the FY2024-2028 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Health and Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed \$27,612,060 for the five-year contract beginning October 1, 2023, with an end date of September 30, 2028 from the Washtenaw County Trial Court

- Ratifies the signature for the 2024 Cooperative Reimbursement Program
- This grant reimburses expenses associated with establishing, collecting, and enforcing child support obligations
- Grant Period: October 1, 2023 to September 30, 2028
- Grant Award: up to \$27,612,060 inclusive of the General Fund appropriation in the amount of \$12,370,402

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY2024 Michigan Drug Court Grant Program (MDCGP)
- Ratifies the application for the Michigan Drug Court Grant Program (MDCGP) to assist the implementation, operation, and enhancement of treatment court programs
 - Grant award: \$30,000
 - No County match required

RECOMMENDATION: Approval In Single Reading - Prior Approval

- D. A resolution approving the SEMCOG Planning Assistance Grant Stormwater Basin Study Grant in the amount of \$59,973 for the period of July 1, 2023 through September 30, 2025
- This grant supports detention and retention pond basin audits, which will help determine the functionality and condition of the basins
 - Grant program would total \$59,973 over the period of two years, three months (7/1/23-9/30/25)
 - Grant Funds: \$49,088
 - County Match: \$10,885
 - The County match will use SAW grant money located in fund 9490

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution to adopt a Brownfield Plan for 300 North Zeeb Road, Scio Township, MI 48103
- Requested that the Washtenaw County Board of Commissioners adopt the Brownfield Plan for 300 North Zeeb Rd, Scio Twp, MI 48103
 - Upon reimbursement of all Brownfield activities, the County will realize about \$41,000 in new County-levied tax revenue.
 - The Plan will generate approximately \$765,193 for the County Brownfield Authority's Local Brownfield Revolving Fund and/or program operations over the life of the Plan.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- F. A resolution approving the 2023 1st Quarter structural and non-structural general fund budget adjustments and reclassifying 30.0 FTE positions through the PDQ process

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- G. A Resolution Amending the 2023 Board of Commissioners Annual Calendar of Meetings

RECOMMENDATION: Approval

- H. A resolution supporting Secretary of State Jocelyn Benson's proposed \$177 million FY2024 budget to ensure full implementation of Proposal 2 and address historic divestment in election administration

RECOMMENDATION: Approval

- I. A resolution urging the Michigan Legislature to end the sale of flavored tobacco products, including menthol products, and repeal local preemption of tobacco licensure and sales policies in the State of Michigan.

RECOMMENDATION: Approval

- J. A Resolution Proclaiming June 19th as County Observance of Juneteenth

RECOMMENDATION: Approval

- K. A Resolution Declaring June Pride Month in Washtenaw County

RECOMMENDATION: Approval

- L. A Resolution Honoring the Life and Career of Pete Ballios

RECOMMENDATION: Approval

- M. SUPPLEMENTAL: A Resolution Honoring the Life and Service of Barbara Bergman

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 June 7, 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
July 5, 2023

Board Room, Administration Building *and* via Zoom
7:00 PM