



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS August 2, 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
 1. A public hearing to receive comment on the substantial amendment to the HOME-ARP Allocation Plan
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Washtenaw County Environmental Council
 2. A resolution appointing a member to the Washtenaw County Commission on Aging
 3. A resolution appointing members to the Washtenaw County Youth Commission
 4. A resolution appointing a Commissioner to the Area Agency on Aging 1-B
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (July 12, 2023)
 2. Communications
 3. Report of Standing Committees: Working Session (July 12, 2023)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from June 1, 2023 through July 26, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. Single Reading

- A. A resolution authorizing the signature of the Chair of the Board on the 2023-24 State Child Care Fund budget summary Form 2091 to the State of Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit for the Trial Court, Children's Services, and the Washtenaw County Department of Health and Human Services in the amount of \$12,136,781 for the period of October 1, 2023 through September 30, 2024

- Authorizing the signature of the Chair of the Board on the 2023-24 budget summary form
- To the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit
- For the period of October 1, 2023 through September 30, 2024
- To provide 50% reimbursement for eligible expenses including funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs
- For reimbursement on estimated net expenditures of \$12,136,781 offset by \$581,639 in program revenue, and for state funding of \$6,770,048
- General Fund appropriation totals \$5,702,539 for FY 2023-24

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution granting authorization to exceed the \$10,000 maintenance limit on the Portage and Baseline Lake Level District for repairs to the Flook Dam
- On June 8, a component failure occurred on the Flook Dam ahead of a regular inspection
 - In order to maintain the legally established level for Portage and Baseline lakes, repairs and maintenance are required
 - The project is estimated to cost over \$10,000, which requires Board of Commissioners approval per the State Environmental Code
 - The project will be paid for via a special assessment over a number of years

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution to authorize the above midpoint hire of Guillermo Hernandez as Executive Director of Human Resources

- Per policy, all new hires and rehires above the identified midpoint of a salary grade must be authorized by the Board of Commissioners
- Executive Director of Human Resources

Grade: 233 | Group: 4100

Minimum: \$135,580.38

Midpoint: \$166,445.24

Requested: \$177,000.00

Maximum: \$197,310.10

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution setting the 2023 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority
- Adopting the 2023 Washtenaw County Millage Rate for HCMA
 - Millage rate is set to 0.2070, unchanged from 2022

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution authorizing \$700,000 in Eviction Prevention Program Funding to be eligible for use in 2023 from Administration
- Authorizing that \$700,000 in funding previously allocated for Eviction Prevention Efforts in 2024 be made available for use in 2023 to provide services to homeless families

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- F. A resolution authorizing an exemption to the County's Living Wage Ordinance for certain Community Mental Health Service Providers from Administration

RECOMMENDATION: Approval

- G. A resolution to approve the negotiation and execution of a purchase agreement contract with Ypsilanti Community Schools for the site of Cheney Elementary School at 1500 Stamford Rd
- Authorizing that the County negotiate the purchase agreement of the former Cheney School site from Ypsilanti Community Schools for the location of the recreation and community center to be funded with monies from the US Housing and Urban Development Community Project Funds previously allocated for this purpose.
 - The County Administrator is to return the final purchase agreement to the Board for approval

RECOMMENDATION: Approval

- H. A Resolution honoring the Life of Victoria Swanson-James

2. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through July 24, 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

September 6, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM