



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS September 20, 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. Public Comment through September 20, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing members to the Washtenaw County Board of Canvassers
 2. A resolution appointing a member to the Washtenaw County Historic District Committee
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (September 6, 2023)
 2. Communications
 3. Report of Standing Committees: Working Session (September 6, 2023)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from August 29, 2023 through September 12, 2023
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of August, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading

- A. A Resolution Accepting American Rescue Plan Act Funding from Ypsilanti Charter Township for Barrier Busters from the Office of Community and Economic Development

- Total funding amount \$450,000
- No County Match
 - OCED General Fund will cover 5% Admin costs

RECOMMENDATION: Approval

2. Single Reading

- A. A Resolution Recommending Funding for Older Adult Services with Previously Allocated American Rescue Plan Act Funds

- Recommending the following organizations for funding totaling \$3,800,000:
 - Dexter Senior Center - \$754,812
 - Ypsilanti Senior Center - \$180,000
 - Food Gatherers - \$462,000
 - UM – Housing Bureau for Seniors - \$83,821
 - UM – Ann Arbor Meals on Wheels - \$217,520
 - Ypsilanti Meals on Wheels - \$301,100
 - Catholic Social Services – Case Management Program - \$184,775
 - Catholic Social Services – Home Safe Seniors Initiative - \$308,375
 - Feonix – Mobility Rising - \$497,317
 - Jewish Family Services - \$650,000
 - Chelsea Senior Center - \$160,280

RECOMMENDATION: Approval

- B. A Resolution Authorizing the Signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement and authorizing the Signature of the County Administrator on the Local Budget for Emergency Management Performance Grant with the Michigan State Police Emergency Management and Homeland Security Division for the Period of October 1, 2023 to September 30, 2024 in the Amount of \$88,346

- Reimburses up to 50% of the Emergency Managers salary and benefits
 - Federal Funds: up to \$88,346
 - County Match: the difference between the total salary and benefits of the Emergency Manager, \$176,692 and the federal funds received

RECOMMENDATION: Approval In Single Reading - Prior Approval

- C. A Resolution Authorizing the County Administrator to Sign the 2022 Homeland Security Grant Program Interlocal Fiduciary Agreement with

Macomb County for the Period of September 1, 2022, through May 31, 2025, in the Amount of \$351,678 to Reimburse Washtenaw County for Approved Homeland Security Planning, Training, Equipment and Personnel Expenses

- Washtenaw County has received Federal pass-through funds supporting Emergency Management operations since 1979
- Funds are allocated by the US Dept. of Homeland Security Federal Emergency Management Agency and passed through each state to local jurisdictions meeting strict capability requirements.
- The total dollar amount of this program is \$351,678
 - Federal Revenue: \$351,678
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

3. Final Reading

- A. A resolution to adopt an ordinance designating the Wild-Frey Farm as a Washtenaw County local Historic District under the jurisdiction of the Washtenaw County Historic District Commission

RECOMMENDATION: Approval

- B. A resolution authorizing the County Administrator's signature on the Washtenaw County Health Department's Comprehensive Agreement in the amount of \$18,199,604 for the period October 1, 2023, through September 30, 2024

RECOMMENDATION: Approval

- C. A resolution ratifying the signature of the County Administrator on the subrecipient agreement from the Michigan Public Health Institute to provide support to the Health Department for the ongoing operations of the Health Equity Council Backbone Organization Grant in the amount of \$341,846 for the period of October 1, 2023, through May 31, 2024; amending the budget; authorizing the Administrator to sign and delegate contracts

RECOMMENDATION: Approval

- D. A resolution approving the Washtenaw County Community Mental Health 2023/2024 annual operating budget in the amount of \$124,199,595 for the period of October 1, 2023 through September 30, 2024

RECOMMENDATION: Approval

- E. A Resolution Ratifying the Signature of the County Administrator on the Application to the State of Michigan, Michigan Department of Corrections/ Office of Community Corrections, and the Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2023/24 Washtenaw County/

City of Ann Arbor Community Corrections Comprehensive Plan in the Amount of \$2,434,970 for the Period of October 1, 2023 through September 30, 2024.

RECOMMENDATION: Approval

- F. A resolution to create 2.0 FTE American Rescue Plan Act Supported Positions to Support the Mobile Support Services Initiative through December 31, 2024 from Administration

RECOMMENDATION: Approval

- G. A resolution authorizing the recategorization of Community Priority Fund resources and the creation of a Grants Manager position from Administration

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 September 11, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Housing and Homelessness: County Involvement from the Blueprint to End Homelessness through Today

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

October 4, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM