



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 4, 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 October 4, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (September 20, 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 September 12, 2023 through September 26, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading
 - A. A resolution establishing a new discretionary fee for passport photos administered by the Clerk/Register of Deeds office

- The County Clerk/Register of Deeds office acts as a Passport Acceptance Facility, reviewing and submitting hundreds of passport applications each year
- This item would expand their services to include taking and printing passport photos, required for passport applications
- A fee for this service would be set at \$15 per photo

RECOMMENDATION: Approval

- B. A resolution approving acceptance of the Area Agency on Aging 1-B funding to the Senior Nutrition Program from the Office of Community and Economic Development
- \$22,500 from Area Agency on Aging 1-B for Manchester Pilot Program
 - Area Agency on Aging 1-B to be community partner in the Manchester area SNP congregate meal program
 - Awarded to OCED Senior Nutrition Program
 - For fiscal year October 1, 2023 through September 30, 2024
 - Program Match requirement covered by in-kind revenue from volunteer hours at SNP Program site

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution to approve the Substantial Amendment to the HOME-ARP Allocation Plan from the Office of Community and Economic Development
- Amendedment to HOME-ARP Allocation Plan
 - Supportive Services funding amount will decrease from 40% to 32%
 - Development of Affordable Rental Housing funding amount will increase from 40% to 48%
 - Reflects the total HOME-ARP allocation of \$4,562,230
 - No match required
 - Will remove from the Plan the words “not in the pipeline” where the Plan indicated that an RFP would solicit proposals for future developments *not in the pipeline*.

RECOMMENDATION: Approval

- B. A resolution recognizing October 9, 2023 as Indigenous Peoples' Day in Washtenaw County

RECOMMENDATION: Approval

3. Final 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

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 25, 2023

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Cyber Security Update

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. 2024-2027 Recommended Quadrennial Budget
- 2. A Resolution Recommending Funding for Older Adult Services with Previously Allocated American Rescue Plan Act Funds

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

October 18, 2023

Board Room, Administration Building *and* via Zoom

7:00 PM