



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS October 18, 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](http://www.washtenaw.org)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  1. Public Comment through 10/18/23
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
  1. A resolution to set a public hearing to receive comment on the 2024-2027 Quadrennial Budget for Wednesday, November 1, 2023 at 7:00 PM in the Board Room, County Administration Building and via Zoom
  2. A resolution to set a public hearing to receive comment on the Brownfield Plan Amendment for the 303 N. Fifth Ave 312/314 Detroit St Project in the City of Ann Arbor for Wednesday, November 1, 2023 at 7:00 PM in the Board Room, County Administration Building and via Zoom
- VII. APPOINTMENTS
  1. A resolution appointing members to the Washtenaw County Advisory Council on Reparations
  2. A resolution appointing a member to the Washtenaw County Criminal Justice Collaborative Council
  3. A resolution amending the term of a member of the Washtenaw County Historic District Commission
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (October 4, 2023)
  2. Communications
  3. Report of Standing Committees: Working Session (October 4, 2023)

4. Report of Special Committees

5. Other Reports

A. A report from the Washtenaw County Road Commission on the summary of service requests for the month of September, 2023

B. A report on contracts in the amount of \$25,000 and under from September 26, 2023 through October 10, 2023

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

A. A resolution to approve the Office of Michigan Attorney General Sexual Assault Kit Initiative Grant Memorandum of Understanding for the period of October 1, 2023 to September 30, 2024 from the Prosecuting Attorney

- This grant provides funding to promote the investigation and, when appropriate, the prosecution of the sexual assaults that are related to the now tested kits.
  - State Funds: \$321,465
  - County Match: \$0

RECOMMENDATION: Approval

B. A resolution to approve the State of Michigan FY24 Enhancement Grant for the East Washtenaw Community and Recreation Center from Administration

- This grant award must be used towards expenses related to the East Washtenaw YMCA and Community Center
- Award totals \$15,000,000, to be obligated and spent by December 31, 2030
  - State Funds: \$15,000,000
  - County Match: \$0

RECOMMENDATION: Approval

C. A resolution approving the final recommendation of award recipients for RFP 8419, "Human Services Partnership 2023 High Impact Grants Program" from the Office of Community and Economic Development

- Organizations recommended to each receive a \$330,000 High Impact grant
  - Dispute Resolution Center (DRC)
  - Legal Services of South Central Michigan (LSSCM)
  - Student Advocacy Center (SAC)

RECOMMENDATION: Approval

- D. A resolution to establish criteria for providing qualifying Veterans Enhanced Assistance with the payment of burial expenses  
Establishes criteria for burial assistance from Veterans Affairs burial expenditures.

- Increases funeral expenses for wartime veterans from \$300 to \$1,000
- Includes peacetime veterans as a qualifier for burial benefits
- Increases qualifying veteran estate amounts from \$40,000 to \$90,000 to receive burial benefits

Veterans millage revenue surplus will cover costs.

RECOMMENDATION: Approval

## 2. Final Reading

- A. A resolution establishing a new discretionary fee for passport photos administered by the Clerk/Register of Deeds office

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

RECOMMENDATION: Approval

## 3. Single Reading

- A. A resolution to ratify the signature of the Water Resources Commissioner on a revised grant award to the Department of the Environment, Great Lakes and Energy to support the removal of Tyler Dam and Beyer Dam from the Water Resources Commissioner

- This grant provides resources to help fund the preparation to remove Tyler Dam and Beyer Dam: designing, permitting, going through the bidding process, final estimations for the total cost of the project, and early stages of construction.
- Project budget would total \$1,168,556 over the period of two and one-quarter years (7/1/23-9/30/26)
  - Federal Funds: \$1,000,000 (Increased from \$502,358)
  - County Match: \$168,556 (Unchanged since previously approved on Res. No.# 23-015)

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution supporting House Bills 4382 and 4383 to amend the Michigan Drain Code from the Water Resources Commissioner

RECOMMENDATION: Approval

C. A resolution supporting the Drive SAFE bills in the Michigan House and Senate

D. A Resolution in Support of H.R. 15 The Equality Act

RECOMMENDATION: Approval

E. A Resolution honoring the life of Bishop Roger Johnson Sr.

RECOMMENDATION: Approval

F. Closed Session: Counsel Communication

- In re Insulin Pricing Litigation, MDL No. 3080
- Update regarding Negotiating Strategy

G. A resolution to retain one or more law firms to represent the County in a class action lawsuit

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 October 9, 2023

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Housing Part 2 Presentation - County's Responsibilities and the Future
2. Revenue Whitepaper
3. Internal Government Services ARPA Allocation

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. 2024-2027 Recommended Quadrennial Budget

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

**Next Board Meeting**

November 1, 2023

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