



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 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 December 6, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Agricultural Lands Preservation Advisory Committee
 2. A resolution appointing a member to the Area Agency on Aging 1-B Executive Board
 3. A resolution appointing members to the Board of Health
 4. A resolution appointing members to the Board of Public Works
 5. A resolution appointing members to the Brownfield Redevelopment Authority
 6. A resolution appointing a member to the Building Authority
 7. A resolution appointing a member to the Emergency Communications Millage Project Oversight Committee (800 MHz)
 8. A resolution appointing members to the Emergency Medical Services Commission
 9. A resolution appointing members to the Environmental Council
 10. A resolution appointing members to the Washtenaw County Food Policy Council
 11. A resolution appointing members to the Historic District Commission
 12. A resolution appointing members to the Local Emergency Planning Committee
 13. A resolution appointing members to the Natural Areas Technical Advisory Committee

14. A resolution appointing members to the Parks and Recreation Commission
15. A resolution appointing members to the River Raisin Watershed Council
16. A resolution appointing a member to the Washtenaw County Social Services Board
17. A resolution appointing members to the Veteran Affairs Committee
18. A resolution appointing members to the Commission on Aging
19. A resolution appointing members to the Community Action Board

VIII. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting (November 15, 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 November 7, 2023 through November 28, 2023
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of November, 2023
6. Report of the Treasurer

IX. RESOLUTIONS

1. Final Reading
 - A. A resolution ratifying the application and acceptance of the Connect and Protect Law Enforcement Behavioral Response Grant from the Sheriff's Office
 - Law Enforcement Behavioral Health Response Program Grant funded through the Federal Bureau of Justice Assistance for the period of October 1, 2023 through September 30, 2026
 - Total Program Amount: \$736,073
 - Federal Revenue: \$535,335
 - County Match (27%): \$200,736
 - County match will be covered by the Mental Health and Public Safety Millage
 - Creating 1.0 FTE
 - 1.0 Deputy
Grade: 57F | Group: 7600
Salary Range: \$50,042.98 to \$72,278.96
 - Reallocating 1.0 FTE to the grant
 - 1.0 Crisis Services Professional

RECOMMENDATION: Approval

B. A Resolution to Expand Diversion, Deflection and Violence Intervention Programming within the Washtenaw County Sheriff's Office and to Authorize the Creation and Modification of Related Program Positions from the Sheriff's Office

- All increased costs will be covered by the Sheriff's Office portion of the Mental Health and Public Safety Millage
- Creating 2.0 FTE
 - 1.0 WeLIVE Program Coordinator
Grade: 30 | Group: 8100
Salary Range: \$57,845.84 to \$82,332.12
 - 1.0 P2P Program Coordinator
Grade: 30 | Group: 8100
Salary Range: \$57,845.84 to \$82,332.12
- Reclassifying 2.0 FTE
 - 1.0 SURE MOMs Program Coordinator
 - 1.0 Administrative Coordinator

RECOMMENDATION: Approval

C. A resolution providing funding for additional senior serving agencies from Administration

- To provide up to an additional \$500,000 one-time for senior services to the following organizations:
 - City of Saline - up to \$25,000 for need-based scholarships at the rec center
 - Manchester Area Senior Citizens Council - \$136,280 to partially support construction costs for dedicated space for seniors
 - Northfield Human Services - \$62,860 to fund health and senior nutrition programming
 - Northfield Township Senior Center - \$16,800 to offset driver expenses for meals on wheels
 - Washtenaw Area Value Express (WAVE) - \$89,060 to address a portion of the expected operating deficit
 - Ypsilanti Meals on Wheels - \$90,000 to support increased demands for services
 - Ypsilanti Senior Center - up to \$80,000 to support interior improvements to the facility

RECOMMENDATION: Approval

D. A resolution to adopt the 2024-2027 Recommended Quadrennial Budget from Finance

- Total General Fund budget by year:
 - 2024: \$146,788,506
 - 2025: \$148,704,095
 - 2026: \$150,884,081

- 2027: \$145,041,395

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution approving the 2024-2027 collective bargaining agreement with the Assistant Prosecutors Association from Corporation Counsel

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution approving the 2024-2027 collective bargaining agreement with the Public Defenders Association from Corporation Counsel

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution approving Workforce Stabilization Payments to eligible employees who have not previously received either Premium Pay or Workforce Stabilization Payments
 - Approving Workforce Stabilization Payments for 197 Washtenaw County Employees
 - Regular Employees hired between 9/8/22 and 12/31/22
 - Temporary Employees employed by Washtenaw County during the pandemic and continually employed since
 - Temporary Employees employed through Staffing Agencies during the Pandemic who have since been hired directly by the County
 - Regular Employees making more than \$150,000 and who were excluded from payments in July
 - Regular Employee on leave during prior Workforce Stabilization Payment distribution
 - Payment amounts for regular employees would be the same as those used within the July 2023 resolution authorizing Workforce Stabilization Payments: with employees hired in 2020 or earlier eligible for an amount not to exceed \$8,000, employees hired in 2021 eligible for an amount not to exceed \$4,000, and employees hired in 2022 eligible for an amount not to exceed \$2,400.
 - Temporary employees would receive amounts based on those same limits, but prorated according to hours worked.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution establishing a Parental Leave Policy for Washtenaw County employees
 - Establishing A Parental Leave Policy for Washtenaw County regular employees

- 10 weeks of paid time off for uncomplicated pregnancy, delivery, or adoption
- 12 weeks of paid time off for complicated, high risk, or cesarean delivery

- Effective upon finalization of procedures related to policy
- Will require negotiation to implement with unionized employee groups

RECOMMENDATION: Approval In Single Reading - Time Sensitive

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 November 27, 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

January 3, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM