



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
January 17, 2024

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: 843 8538 8489, Passcode: 033138

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- 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
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Agricultural Lands Preservation Advisory Committee
 2. A resolution appointing a member to the Natural Areas Technical Advisory Committee
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (January 3, 2024)
 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 28, 2023 through December 31, 2023
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of December, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading

- A. A resolution ratifying the application to the State of Michigan Department of Environment, Great Lakes, and Energy Community Energy Management Grant Program from Facilities Management

- Ratifies the application to the Michigan Department of Environment, Great Lakes, and Energy (EGLE)
- Funding to improve energy management and accelerate the implementation of energy efficiency and renewable energy projects
- Focused on supporting efforts to minimize energy waste, improve energy costs, and reduce greenhouse gas emissions

- In the amount of \$25,000
- For the grant period January 1, 2024 through August 31, 2025
- No County match required

RECOMMENDATION: Approval

- B. A resolution to authorize a subrecipient agreement with the City of Ann Arbor under the Community Geothermal Heating and Cooling Design and Deployment Funding (CGHCDDF) from Facilities Management

- In 2022 the City of Ann Arbor was awarded \$563,250.99 to develop, design, and deploy geothermal district heating and cooling systems
- The proposal involves a geothermal highway that includes Washtenaw County's Ellsworth Rd. property
- The project team will grant the County \$7,500 for its contribution to the project

RECOMMENDATION: Approval

- C. A resolution authorizing the Facilities Management Department to serve as a host partner site for a MI Healthy Climate Corps Member from Facilities Management

- In August of 2023, the State of Michigan Department of Environment, Great Lakes, and Energy announced their MI Healthy Climate Corps (MHCC) initiative, an AmeriCorps program designed to provide Michigan communities with support and capacity for furthering climate action
- Having a Corps member join the Facilities Management team will aid our efforts to handle the increased workload without putting significant increased strain on our team members
- Participating in the MHCC program will provide the county with additional resources for accessing the federal and state funding opportunities that will be made available in 2024
- The MHCC member will receive a stipend of \$24,640 along with an education award in the amount of \$5,176.50
- A County match of \$6,000 is required

RECOMMENDATION: Approval

- D. A resolution authorizing the approval of the mid-year budget adjustment for the Washtenaw County Health Department and position creations from the Health Department

- Amends the FY23-24 budget to \$20,076,321
- This is an increase of \$1,876,717
- Creates the following positions:
 - 1.0 FTE WHP Operations Coordinator
Grade: 110 | Group: 4100
Salary Range: \$44,141.24-\$66,277.90
 - 1.0 FTE Sr Sanitarian
Grade: 118 | Group: 1000
Salary Range: \$65,216.58-\$97,922.50

RECOMMENDATION: Approval

- E. A resolution to approve the Cybersecurity Grant Program Local Consent Agreement from Information Technology

- Approves the County Administrator's signature on the State and Local Cybersecurity Grant Program (SLCGP) Local Consent Agreement
- Makes Washtenaw County eligible to apply for Cybersecurity Grants made available as part of the SLCGP

RECOMMENDATION: Approval

- F. A resolution ratifying the application and acceptance of the Community Violence Intervention Initiative Grant, from the Sheriff's Office. The Community Violence Intervention grant funded by the Michigan Department of Health and Human Services (MDHHS) for the period of January 1, 2024, through September 30, 2025

- Total Program Amount: \$999,440
- Federal Revenue: \$999,440
- The program total will not exceed the grant award

- Creating 2.0 FTE:
 - 1.0 Community Outreach Specialist

Grade: 25 | Group: 8100
Salary Range: \$36,843.82 to \$47,650.46

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Grade: 25 | Group: 8100
Salary Range: \$36,843.82 to \$47,650.46

RECOMMENDATION: Approval

- G. A resolution approving the electronic submission of the grant application and agreement for the Strategic Traffic Enforcement Program, authorizing the County Administrator to sign the Notice of Grant Award, amending the budget and authorizing the Administrator to sign delegate contracts from the Sheriff's Office.

Recurring grant through the federal Office of Highway Safety Planning

- The grant period from October 1, 2023 through September 30, 2024.
- The total grant amount is \$378,078
 - \$248,787 increase from FY23 due to the maximum grant application amount
- No County Match

RECOMMENDATION: Approval

- H. A resolution approving the Tentative Agreement with TPOAM Supervisors and Probation Agents for it's 202402027 Collective Bargaining Agreement

- TPOAM reached a tentative agreement for period of February 7, 2024 through December 31, 2027
- Raised minimum wage to \$20.50 per hour
- Annual Structural increases
 - 2024/2025: 3% increase on 01/01 up to the max pay range
 - Employees at or above max will receive lump sum
 - 2026/2027: 2% increase on 01/01 up to the max pay range
 - Employees at or above max will receive lump sum
- Property tax revenue increase assuming is 1.5%.
 - There is potential for additional increases in July of each year if the criteria are met for a property tax revenue increase based on budget assumptions.
- Anniversary increases up to max pay range:
 - 3% structural for 2024/2025
 - 2% increase for 2026/2027

RECOMMENDATION: Approval

2. Final Reading

3. Single Reading

- A. A resolution ratifying the signature of the County Administrator on the contract with the Michigan Department of Agriculture and Rural Development (MDARD) Clean Sweep Grant from Public Works.

- This grant supports the local collection and disposal of herbicide and pesticide products.

- The grant award totals \$50,000 over the period of one year (October 1, 2023 to September 30, 2024)
 - State Funds: \$50,000
 - County Match: \$0
- The County has received this grant since 2017. The amount and terms are unchanged since last awarded.
- Acceptance of this grant authorizes the Washtenaw County Administrator to sign the notice of award, amend the budget, and authorize the Administrator to sign delegate contracts.

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution ratifying the signature of the chair of the Board of Commissioners on the grant application to the State of Michigan, Office of the Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program from the Sheriff's Office
- This is an annual program that the County has participated in and managed by the Michigan State Police (MSP) Office of Highway Safety Planning (OHSP).

- This grant period is October 1, 2023 through September 30, 2024 (State FY 2024)
- The SRP grant provides total funding in the amount of \$307,518.
- The total cost of a Deputy assigned full time to SRP activities is \$355,096.
 - The difference, \$47,578, is funded by a revenue contract (R1485) between the Sheriff's Office and the Washtenaw County Parks & Rec Commission and/or the Sheriff's Office general budget.

RECOMMENDATION: Approval

- C. A Resolution to Authorize Grant Funds Application for the completion of structural improvements at Gordon Hall and Memorandum of Understanding with Dexter Area Historical Society for Grant Execution from OCED State of Michigan Historical Preservation Certified Local Government Grant to complete structural improvements at Gordon Hall with Scio and Webster Townships

- Program period from June 1, 2024 through August 31, 2026
- Reimbursement grant amount: \$50,000
- DAHS match: \$154,865
- All expenses paid by Washtenaw County with 100% reimbursement from State Historic Preservation Office (SHPO) at the end of the program period

RECOMMENDATION: Approval

- D. A resolution to approve the Washtenaw Urban County Executive Committee (UCEC) ByLaws as Amended by UCED on December 6, 2023, from OCED

Amending the UCEC Bylaws needs final approval from the County Board of Commissioners.

The areas of amendments are as followed:

- Meetings and Order of Business
- Allocation of Expenditures/Approval of Projects
- Name and Purpose
- Membership and Term of Appointment
- Amendment of Bylaws

RECOMMENDATION: Approval

- E. A resolution creating four (4.0) FTE positions in the Housing Access for Washtenaw County Call Center at the Office of Community and Economic Development

- Creating the following positions utilizing the funding authorized in the 2024-2027 Quadrennial Budget
 - 1.0 FTE HAWC Call Center Supervisor
Grade: 74 | Group: 2000
Salary Range: \$43,614.88-\$62,236.46
 - 3.0 FTE Intake Operator
Grade: 108 | Group: 1100
Salary Range: \$40,037.40-\$60,115.90

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- F. A resolution of appreciation to Brenda Kerr for 20 years of service from Information Technologies

RECOMMENDATION: Approval

- G. Resolution Denouncing Rising Hate and Discrimination in Washtenaw County and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel

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 January 8, 2024

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Introduction of Chief Judge Patrick Conlin, Chief Judge of the Circuit Court
2. Introduction of Chief Judge Anna Frushour, Chief Judge of the 14A District Court

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

1. Closed Session: Negotiation Update and Strategy

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

February, 7

Board Room, Administration Building *and* via Zoom

7:00 PM