



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS February 7, 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

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through February 7, 2024
- 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 (January 17, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (January 17, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from December 31, 2023 through January 30, 2024
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of January, 2024
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading
 - A. A resolution amending compensation paid to the Washtenaw County Board of Canvassers from Clerk/Register of Deeds

- The responsibilities of Board of Canvassers have become increasingly time-consuming and complex. The Washtenaw County Clerk/Register of Deeds office compared the rates of pay with nearby counties and found Washtenaw County's compensation plan to be significantly lower
- Current Stipend: \$25 plus mileage and meals
- Proposed New Stipend:
 - \$100 plus mileage and meals - for attending official meetings for 4 hours or less
 - \$200 plus mileage and meals - for attending official meetings longer than 4 hours
- Related General Fund expenditures are expected to be \$12,000 in 2024 and will be covered by the Clerk/Register of Deeds department budget

RECOMMENDATION: Approval

- B. A resolution reclassifying two (2.0) FTE positions as a result of the 2023 Position Description Questionnaire Process from Human Resources

- 2.0 FTEs in the Parks and Recreation department are being reclassified from grade 116 to grade 118, effective January 1, 2024
 - Reclassify 2.0 FTE
Grade: 118 | Group: 1000
Salary Range: \$65,216.58 - \$97,922.50
- No budget adjustment to the Parks and Recreation budget is needed

RECOMMENDATION: Approval

2. Final 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

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

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

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

RECOMMENDATION: Approval

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

RECOMMENDATION: Approval

- F. A resolution ratifying the application and acceptance of the Community Violence Intervention Initiative Grant, from the Sheriff's Office.

RECOMMENDATION: Approval

- G. A resolution authorizing the Strategic Traffic Enforcement grant from the Sheriff's Office

RECOMMENDATION: Approval

- H. A resolution approving the Tentative Agreement with TPOAM Supervisors and Probation Agents for it's 2024-2027 Collective Bargaining Agreement

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution declaring and celebrating February as Black History Month

RECOMMENDATION: Approval

- B. A resolution recognizing and declaring support for the 2024 Lunar New Year

RECOMMENDATION: Approval

- C. A resolution supporting SB228 to repeal the law preventing local ordinances to ban plastic bags

RECOMMENDATION: Approval

- D. A resolution supporting statewide water affordability legislation

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 29, 2024

RECOMMENDATION: Approval

- X. REPORT FROM THE COUNTY ADMINISTRATOR
 - 1. Website Upgrade Project Briefing
Jeff Rose, Director of Information and Technology Services
- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XIII. PENDING
 - 1. Closed Session: Negotiation Updates
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

February 21, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM