



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 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 21, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 - 1. A resolution appointing members to the Advisory Council on Reparations
 - 2. A resolution appointing members to the Community Action Board
- VIII. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting (February 7, 2024)
 - 2. Communications
 - 3. Report of Standing Committees - Working Session (February 7, 2024)
 - 4. Report of Special Committees
 - 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from January 30, 2024 through February 13, 2024
 - 6. Report of the Treasurer
- IX. RESOLUTIONS
 - 1. First Reading

- A. A resolution ratifying the application and acceptance of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation from the Sheriff's Office

Recurring grant from the Federal Bureau of Justice Assistance

- October 1, 2021- September 30, 2025
 - Federal Revenue : \$51,209
 - County revenue: \$0
- 10.20% increase from the previous grant amount

RECOMMENDATION: Approval

- B. A resolution ratifying the application and acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation from the Sheriff's Office

Recurring grant from the Federal Bureau of Justice Assistance

- October 1, 2022 - September 30, 2026
 - Federal Revenue: \$57,889
 - County Revenue: \$0
- 13.04% increase from the previous grant amount

RECOMMENDATION: Approval

- C. A resolution creating 1.0 FTE Behavioral Health Specialist within the Washtenaw County Sheriff's Office

- Creation of 1.0 FTE
- All increased costs will be covered by the Sheriff's Office portion of the Mental Health and Public Safety Millage
- 1.0 Behavioral Health Specialist
Grade: 28 | Group: 8100
Salary Range: \$48,201.92 to \$69,088.76

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

A. A resolution authorizing the signature of the County Administrator on the contract for the Michigan Marijuana Operation and Oversight project from the Health Department

- Authorizes the acceptance of a grant from the State of Michigan Department of Licensing and Regulatory Affairs to provide education, communication, and outreach regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act
- The grants award is \$139,739 for the period of January 1, 2024 through September 15, 2024
- No additional County GF is required

RECOMMENDATION: Approval In Single Reading - Prior Approval

B. A resolution approving the Health Department's Plan of Organization

- Plan of Organization is required to be sent to the Michigan Department of Health and Human Services every three (3) years
 - The accreditation process was paused during the pandemic response
- Board of Health approved the Plan of Organization on January 26

RECOMMENDATION: Approval

C. A resolution establishing and appointing members to an Opioid Settlement Steering Committee

- Target date to deliver recommendation back to the Board of Commissioners prior to October 2024
- Initial term of the steering committee expires March 1, 2025

- Thirteen (13) members will be appointed to the steering committee

RECOMMENDATION: Approval

- D. A resolution approving the Washtenaw County Advisory Council on Reparations Bylaws

RECOMMENDATION: Approval

- E. SUPPLEMENTAL: A resolution to recognize the Rotary Club of Chelsea as the Chelsea Chamber of Commerce Non-Profit Business Leadership Award Winner

RECOMMENDATION: Approval

- F. SUPPLEMENTAL: A resolution recognizing Anne Mann as the Chelsea Chamber of Commerce Lifetime Achievement Award Winner

RECOMMENDATION: Approval

- G. SUPPLEMENTAL: A resolution recognizing Eder & Diver Insurance Agency as the Chelsea Chamber of Commerce Small Business Leadership Award Winner

RECOMMENDATION: Approval

- H. SUPPLEMENTAL: A resolution recognizing Warriors Management as the Chelsea Chamber of Commerce Large Business Leadership Award Winner

RECOMMENDATION: Approval

- I. SUPPLEMENTAL: A resolution recognizing Kira Grifka as the Chelsea Chamber of Commerce Citizen of the Year Award Winner

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 February 12, 2024

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

March 6, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM