



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 6, 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 March 6, 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 (February 21, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (February 21, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 13, 2024 through February 26, 2024
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading
 2. Final 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

3. Single Reading

- A. A resolution supporting the Protect My Kids bill package in the Michigan Legislature

RECOMMENDATION: Approval

- B. A resolution recognizing the importance of literacy

RECOMMENDATION: Approval

- C. A resolution recognizing Women's History Month

RECOMMENDATION: Approval

- D. A resolution recognizing and celebrating Ramadan

RECOMMENDATION: Approval

- E. A resolution celebrating Transgender Day of Visibility

RECOMMENDATION: Approval

- F. A resolution to recognize Aubrey Patiño's years of service to Avalon Housing and Washtenaw County

RECOMMENDATION: Approval

- G. A resolution to proclaim March 2024 as Social Work Month in Washtenaw County

RECOMMENDATION: Approval

- H. A resolution recognizing March 2024 as National Kidney Month and March 14, 2024 as World Kidney Day

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 26, 2024

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Washtenaw County Office of Veteran's Affairs Update

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. A resolution placing the restoration and renewal of the Veteran's Millage on the August 6, 2024, Primary Ballot

- 0.1 mills
- Eight (8) year levy, 2024-2031
- Estimated to collect \$2,197,389 in the first year of collection

2. A resolution placing the restoration and renewal of the Roads and Non-Motorized Millage on the August 6, 2024, Primary Ballot

- 0.5 mills
- Four (4) year levy, 2024-2027

- Estimated to collect \$10,986,947 in the first year of collection
3. A resolution placing the restoration and renewal of the Conservation District Millage on the August 6, 2024, Primary Ballot
 - 0.02 mills
 - Six (6) year levy, 2026-2031
 - Estimated to collect \$449,818 in the first year of collection
 4. A resolution placing the restoration and renewal of the Mental Health and Public Safety Millage on the November 5, 2024, General Election Ballot
 - 1.0 mill
 - Eight (8) year levy, 2026-2033
 - Estimated to collect \$22,409,411 in the first year of collection
 5. A resolution placing the restoration and renewal of the Enhanced Emergency Communication System 800 MHz Millage on the November 5, 2024, General Election Ballot
 - 0.2 mills
 - Ten (10) year levy, 2026-2035
 - Estimated to collect \$4,493,654 in the first year of collection

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

March 20, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM