



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS March 20, 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 20, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a Public Hearing on the Renewal and Restoration of the Mental Health and Public Safety Millage for April 17, 2024
- VII. APPOINTMENTS
 1. A resolution appointing members to the Community Mental Health Board
 2. A resolution appointing a member to the Advisory Council on Reparations
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (March 6, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (March 6, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 26, 2024 through March 12, 2024
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of February, 2024
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. 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

RECOMMENDATION: Approval

- B. 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

RECOMMENDATION: Approval

- C. A resolution placing the renewal and restoration of the Parks acquisition, development, and operating millage on the August 6, 2024, ballot

- 0.25 mills
- Ten (10) year levy, 2027-2036
- Estimated to collect \$5,686,962 in the first year of collection

RECOMMENDATION: Approval

- D. 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

RECOMMENDATION: Approval

- E. A resolution placing the restoration and renewal of the Veteran's Millage on the November 5, 2024, General Election Ballot

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

RECOMMENDATION: Approval

2. Final Reading

3. Single Reading

- A. A resolution to borrow against anticipated delinquent 2023 real property taxes from the County Treasurer

- Authorization for the County Treasurer to issue bonds to cover the anticipated delinquent taxes for the County and the various taxing jurisdictions within
- Projected total of delinquent taxes across all taxing jurisdictions in the County is expected to be approximately \$20,000,000
- Request to authorize borrowing the actual amount of delinquent taxes, up to an amount not to exceed \$25,000,000

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution ratifying the 2024 Marine Safety Grant through the State of Michigan Department of Natural Resources, from the Sheriff's Office.

- Reoccurring grant from Michigan Dept of Natural Resources for the Marine Safety org of the Sheriff's Office
- The program's objective is to promote safety in the use of recreational watercraft through law enforcement and education.
- Grant period: January 1, 2024 - December 31, 2024
- Grant amount: *Up to* 75% of expenditures, approx. \$64,817 for the 2024 budget with 25% local match
- Data of state grant revenue was \$67,417. No indication that grant funding for 2024 will exceed this amount.

RECOMMENDATION: Approval In Single Reading - Prior Approval

- C. A Resolution Approving the Signature of the Chair of the Board of Commissioners on a Letter of Support for the Climate Pollution Reduction Grant Application from the Southeast Michigan Council of Governments' (SEMCOG's) to the US Environmental Protection Agency

RECOMMENDATION: Approval

- D. A resolution extending winter sheltering activities through April 30, 2024

RECOMMENDATION: Approval

- E. A resolution to amend the bylaws of the Washtenaw County Environmental Council

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 March 11, 2024

RECOMMENDATION: Approval

- 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
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

April, 3
Board Room, Administration Building *and* via Zoom
7:00 PM