



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 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](http://www.washtenaw.org)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  1. Public Comment through April 3, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
  1. A resolution setting a public hearing for May 1, 2024 on the Draft 2024 Annual Action Plan
- VII. APPOINTMENTS
  1. A resolution appointing members to the Remonumentation Peer Review Group
  2. A resolution appointing members to the Washtenaw County Environmental Council
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (March 20, 2024)
  2. Communications
  3. Report of Standing Committees - Working Session (March 20, 2024)
  4. Report of Special Committees
  5. Other Reports
    - A. A report on contracts in the amount of \$25,000 and under from March 13, 2024, through March 26, 2024
  6. Report of the Treasurer
- IX. RESOLUTIONS
  1. First Reading

- A. A resolution accepting the Weatherization Assistance Program Pre-weatherization grant from the Office of Community and Economic Development
- Michigan Department of Health and Human Services passthrough grant
  - Total award \$654,899
    - Federal Award: \$654,899
    - County Match: \$0
  - 30% to go towards OCED administrative costs
  - For the period of January 1, 2024, through September 30, 2026
  - Intended to be used to provide free home repairs to Weatherization Assistance Program eligible homes
    - Approx. 75 households to be assisted and serviced

RECOMMENDATION: Approval

- B. A resolution authorizing the grant application to support Brownfield Activities for the 300 N. Zeeb Rd Brownfield Development project in Scio Township, MI, from the Office of Community and Economic Development  
Grant from the Michigan Department of Environment, Great Lakes and Energy
- Funding for 300 N. Zeeb, Scio Township. to fund brownfield activities required for renovation and rehabilitation
  - Washtenaw County Brownfield Authority to act as fiduciary
  - \$1,000,000 grant award, if accepted
    - Would reduce the county-levied millage capture by approx. \$125,000

RECOMMENDATION: Approval

## 2. Final 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

### 3. Single Reading

- A. A resolution creating four (4.0) FTE Intake Operator positions in the Office of Community and Economic Development
- Create 4.0 Intake Operators  
Grade: 108 | Unit: 1100  
\$40,037.40 - \$60,115.90

RECOMMENDATION: Approval

- B. A resolution authorizing the above midpoint hire of Sophia Curry as an Assistant Prosecuting Attorney from Administration
- Policy requires Board authorization for new hires receiving a salary above the midpoint of the classification.
  - Assistant Prosecuting Attorney in the Washtenaw County Prosecutor's Office (WCPO)
  - Grade: 122  
Minimum: \$79,271.14  
Midpoint: \$99,148.14

*Requested:\$102,122*  
Maximum:\$119,025.40

RECOMMENDATION: Approval

- C. A resolution proclaiming the week of April 14, 2024 as National Public Safety Telecommunicator Week

RECOMMENDATION: Approval

- D. A resolution proclaiming April 2024 as "Celebrate Diversity Month" in Washtenaw County

RECOMMENDATION: Approval

- E. A resolution celebrating Earth Day

RECOMMENDATION: Approval

- F. A resolution celebrating April 7 as World Health 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 March 25, 2024

- 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**

April 17  
Board Room, Administration Building *and* via Zoom  
7:00 PM