



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 17, 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 April 17, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing to receive comment on the Renewal and Restoration of the Mental Health and Public Safety Millage
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (April 3, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (April 3, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from March 26, 2024 through April 9, 2024
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of March, 2024
 - C. 4th Quarter Administrative Authority Budget Adjustments
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. First Reading

- A. A resolution authorizing approval to exceed the \$10,000 maintenance limit, hire legal counsel, and amend the lake level order on the Portage and Baseline Lake Level District from Water Resources
- The Office of the Water Resources Commissioner will perform all the administrative functions necessary to petition the District Court to modify the Special Assessment District to include all benefiting property owners and to amend the court order for lake level management
 - The Washtenaw County Water Resources Commissioner shall continue to serve as the delegated authority for Washtenaw County for purposes of Portage and Base Line Lakes' normal levels
 - Re-authorize expenditures exceeding \$10,000
 - Authorize legal counsel (Fahey Schultz Burzych Rhodes PLC) to file a petition in the Washtenaw County Circuit Court to allow for lake level variations, confirm the boundaries of a lake level special assessment district, and conduct any other updates to the lake level order that are necessary. The Court's role is to:
 - Host a public hearing
 - Establish a (revised) Special Assessment District (map included)
 - Make revisions to the 1949 court-ordered lake level to allow for weather fluctuations
 - The project will be funded by the Portage Base Line Lake Level District through special assessments

RECOMMENDATION: Approval

- B. A resolution directing the Board of Public Works to undertake a lake improvement project for Pleasant Lake in the Township of Freedom from Public Works
- Approving and directing the Board of Public Works to undertake the Pleasant Lake Improvement Project
 - The Project will last five (5) years
 - It would establish a Special Assessment District (SAD) consisting of benefiting parcels to cover the cost of the project. The first assessment would occur in the winter of 2024 and fund the improvements starting in 2025
 - The cost of the Project is estimated to be \$270,500 over the five (5) years

RECOMMENDATION: Approval

- C. A resolution directing the Board of Public Works to undertake a lake improvement project for Whitmore Lake in the Townships of Northfield and Green Oak from Public Works

- Approving and directing the Board of Public Works to undertake the Whitmore Lake Improvement Project
- The Project will last five (5) years
- It would establish a Special Assessment District (SAD) consisting of benefiting parcels to cover the cost of the project. The first assessment would occur in the winter of 2024 and fund the improvements starting in 2025
- The cost of the Project is estimated to be \$310,000 over the five (5) years

RECOMMENDATION: Approval

- D. A resolution accepting the responsibility of materials management planning as the County Approval Agency (CAA) and authorize the creation of a single county Materials Management Plan from Public Works.

- Michigan's Solid Waste Program has undergone significant changes through amendments to Part 115 of the Natural Resources and Environmental Protection Act
 - Existing county Solid Waste Management Plans will be replaced with new Materials Management Plans (MMP). With focus on sustainable materials management approaches, emphasizing recycling and composting rather than solely relying on landfilling waste
- The Washtenaw County Board of Commissioners will be designated as the County Approval Agency
- The Washtenaw County Board of Commissioners appoints the Board of Public Works as the Designated Planning Agency and the Public Works Director as the primary contact
- The Public Works Director is authorized to communicate with neighboring counties
- Chair of the Board will execute the Notice of Intent by July, 6 2024 to prepare a single county Materials Management Plan

RECOMMENDATION: Approval

- E. A resolution ratifying the electronic grant application for the FY2024 Adult Treatment Court Grant from the Trial Court

- Approves the application for the U.S. Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the Adult Treatment Court
- For the period of 10/01/2024-9/30/2028
- Federal reimbursement award
 - Federal Award: \$768,042
 - County match: \$256,014 (\$64,004 per year of the grant award)
- This action will create the following grant-funded position:

- 1.0 Client Coordinator Resource Specialist
Grade: 113 | Group 1300
Salary Range: \$51,099.10 - \$76,724.96

RECOMMENDATION: Approval

- F. A resolution accepting the Laura and John Arnold Foundation Grant from the Sheriff's Office
- Arnold Ventures Grant for the purpose of supporting Truleo body worn camera auditing system for the Sheriff's Office
 - Total Award: \$99,994
 - Reimbursement Grant Award: \$99,994
 - County Match: \$0
 - For the total 24-month Truleo Contract term from January 1, 2024 to December 31, 2025 in the amount of \$200,000
 - \$100,000 per year
 - Contract agreement signed in December 2023

RECOMMENDATION: Approval

- G. A resolution updating the Washtenaw County Travel Policy from Finance

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution authorizing the County Administrator to sign the Michigan State Police Sexual Assault Kit Initiative (SAKI) grant application from the Prosecuting Attorney

- This grant provides resources for two dedicated Investigators to be embedded in the Washtenaw County Prosecuting Attorney's Office for two years, with the possibility of extension if necessary.
 - State Funds: \$305,847
 - County Match: \$0
- Grant period of two years, April 1, 2024, through September 30, 2026.
- There are no positions created. The grant will fund two temporary Investigator positions.

RECOMMENDATION: Approval

- B. Authorization to exceed the \$10,000 maintenance limit on the Whitmore Lake Lake Level District for repairs from Water Resources

- The original pump, installed in 1959, is still in use and the Washtenaw County Water Resources Commissioner has been performing routine maintenance and inspections
- In order to maintain the legally established level of Whitmore lake, immediate repairs and maintenance are required
- The project is estimated to cost over \$10,000, which requires Board of Commissioners approval per the State Environmental Code
- The project will be paid for via a special assessment over a number of years

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution approving the 2024 Washtenaw County Equalization Report from Equalization

- Approval of the 2023 Equalization report
- Approval for Corporation Counsel and the Director of Equalization to represent the County at the annual meetings of the State Tax Commission

RECOMMENDATION: Approval

- D. A resolution recognizing Raman Patel for his 53 years of service to the County

RECOMMENDATION: Approval

- E. A resolution appointing Samuel "Chris" Spang as Equalization Director

RECOMMENDATION: Approval

- F. A resolution establishing millage reporting requirements

RECOMMENDATION: Approval

- G. A resolution proclaiming May 5-11th as "International Compost Awareness Week"

RECOMMENDATION: Approval

- H. A proclamation recognizing May as Asian American and Pacific Islander Heritage Month; recognizing Taiwanese American Heritage Week; and the 21st anniversary of the Michigan Taiwanese American Organization

RECOMMENDATION: Approval

- I. A Resolution Requesting The Michigan Legislature Support A Significant Increase In Funding For Michigan 2-1-1 In The Fiscal Year 2025 Budget

RECOMMENDATION: Approval

- J. A resolution to declare May 1, 2024 as Older Michiganians Day in Washtenaw County

RECOMMENDATION: Approval

- K. A resolution reallocating resources for additional compensation from Finance

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 April 8, 2024

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. 2023 Year-End Budget Report

- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
 - 1. Closed Session: Negotiation update
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 1

Board Room, Administration Building *and* via Zoom

7:00 PM