



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 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
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
  1. A resolution setting a Public Hearing on the Pollution Prevention Regulation for Wednesday, May 15, 2024
  2. A resolution setting a Public Hearing on the proposed 2024 Millage Rate for May 15, 2024
  3. A resolution setting a Public Hearing on the Mental Health and Public Safety Preservation Millage Expenditure Policy Ordinance for May 15, 2024
  4. A Public Hearing to receive comment on the Draft 2024 Annual Action Plan
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting (April 17, 2024)
  2. Communications
  3. Report of Standing Committees - Working Session (April 17, 2024)
  4. Report of Special Committees
  5. Other Reports
    - A. A report on contracts in the amount of \$25,000 and under from April 9, 2024, through April 23, 2024
  6. Report of the Treasurer

## IX. RESOLUTIONS

### 1. First Reading

- A. A resolution approving the final recommendation of award recipients for RFP 8586, "2024 New Human Services Partnership Mini-Grants", from the Office of Community and Economic Development

- Organizations recommended to each receive a \$40,000 Mini-Grant through the 2024 New Human Services Partnership
  - Aid in Milan
  - Community Life Centers
  - Educate Youth
  - Growing Hope
  - Life After Incarceration
  - Stand With Trans
  - Washtenaw Literacy
  - We the People
  - Youth Arts Alliance
  - Ypsilanti Housing Commission

RECOMMENDATION: Approval

- B. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2024 Calendar year, from the Office of Community and Economic Development

- Approval of the following non-competitive formula grants and the anticipated amounts, totaling \$7,205,967
  - Community Services Block Grant - \$619,634
  - Senior Nutrition Program - \$1,048,530
  - Foster Grandparent Program - \$334,839
  - Continuum of Care, Planning - \$200,631
  - Homeless Management Information System - \$137,334
  - MSHDA Emergency Solutions Grant - \$474,696
  - HUD Emergency Solutions Grant - \$189,627
  - HOME Investment Partnerships Program - \$1,171,052
  - Community Development Block Grant - \$2,186,185
  - Department of Energy Weatherization - \$498,088
  - LIHEAP Weatherization - \$345,351
- All of these grants have been received by the County in previous years.
- The 2023 formula grants totaled \$7,096,961, representing an increase of \$109,006.

RECOMMENDATION: Approval

- C. A resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY2024 Michigan Drug Court Grant Program from the Trial Court

- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
- Provides funding for substance use/mental health treatment, recovery support, drug/alcohol testing, ancillary services, team training, and operational/office supplies.
- Grant funds are in the amount of \$67,338
- No County match is required

RECOMMENDATION: Approval

- D. A resolution ratifying the electronic application submission to the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for the FY2024 Family Treatment Court Grant from the Trial Court

- Approves the application for the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for the Family Treatment Court
- For the period of 10/01/2024-9/30/2028
- Federal reimbursement award
  - Federal Award: \$750,000
  - County match: \$250,000 (\$62,500 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

- E. A resolution authorizing the execution of a purchase agreement contract for 1500 Stamford Rd (Cheney Elementary School)

- Authorizes the Chair of the Board of Commissioners to execute the Purchase Agreement contract with Ypsilanti Community Schools (YCS) for the 26.2-acre site of Cheney Elementary School (1500 Stamford Rd, 48198).
- Directs the County Administrator and staff to take all actions and necessary steps to comply with the contract.

RECOMMENDATION: Approval

- F. A resolution authorizing the County Administrator to sign a contract for the abatement and demolition of the former Cheney School upon closing and transfer of the associated property to Washtenaw County

- Authorizes the County Administrator to authorize adjustments to the project budget.
- Authorizes the County Administrator to approve contracts necessary to complete the demolition of the former Cheney School

- Demolition and contingency in the amount of \$410,000

RECOMMENDATION: Approval

## 2. Final 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

### 3. Single Reading

- A. A resolution establishing the planning and reporting expectations of the Board of Commissioners on the use of millage funds

RECOMMENDATION: Approval

- B. A resolution proclaiming May 5, 2024 as Missing and Murdered Indigenous Peoples Awareness Day in Washtenaw County

RECOMMENDATION: Approval

- C. A resolution honoring the life of Bunyan Bryant

RECOMMENDATION: Approval

- D. A resolution honoring May 1, 2024 as International Workers' Day

RECOMMENDATION: Approval

- E. A resolution proclaiming the week of May 12, 2024 through May 18, 2024 as police and corrections officers week, and May 15, 2024 as Peace Officers' Memorial Day in Washtenaw County

RECOMMENDATION: Approval

- F. 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 22, 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**

May 15, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM