



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS May 15, 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 May 15, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a Public Hearing on Amendment #1 to the Brownfield Plan for 220 N. Park, Ypsilanti, MI 48198
 2. A Public Hearing on the proposed 2024 millage rate
 3. A Public Hearing on the proposed Washtenaw County Pollution Prevention Regulation of 2024
 4. A Public Hearing on the Community Mental Health and Public Safety Preservation Millage Expenditure Policy Ordinance
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (May 1, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (May 1, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from April 23, 2024, through May 7, 2024

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of April, 2024
- C. Reports Prepared by the Finance Department
 - Schedule of Fund Balances/Net Positions as of Year End 2023
 - Schedule of Long Term Liabilities - Last Five Years
- D. Presentation on the Washtenaw County Audit results from Nathan Baldermann, CPA, CGFM, Principal from Rehmann
 - Independent Auditors' Communication with Those Charged with Governance
 - Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2023
 - Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2023
 - Washtenaw County Water Resources Commissioner's Financial Statements for the Year Ended December 31, 2023
 - Washtenaw County Employees Retirement System (WCERS) Financial Statements for the Year Ended December 31, 2023
 - Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Financial Statements for the Year ended December 31, 2023
 - Washtenaw County Defined Contribution Plan (WCDC) Financial Statements for the Year Ended December 31, 2023
 - Washtenaw County Retirement Health Savings Plan (RHS) Financial Statements for the Year Ended December 31, 2023
 - Washtenaw County Community Mental Health (CMH) Financial Statements for the Year ended September 30, 2023
 - Washtenaw County 800 MHz Communications Consortium Financial Statements for the Year ended September 30, 2023
 - Washtenaw County, Michigan Single Audit for the Year ended December 31, 2023

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution updating the Mental Health and Public Safety Preservation Millage Policy Ordinance

RECOMMENDATION: Approval

- B. 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

RECOMMENDATION: Approval

C. A resolution creating (1.0) FTE Director of Elections position within the County Clerk/Register's Office

- Create (1.0) FTE Director of Elections
 - Grade: 123 | Unit: 4100
 - Salary range: \$83,234.58 - \$124,976.80
- Eliminate (1.0) FTE vacant Record Management Specialist position
 - Grade: 106 | Unit: 1100
 - Salary range: \$36,314.98 - \$54,527.20

RECOMMENDATION: Approval

D. A resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY25 Michigan Drug Court Grant Program (MDCGP)

- 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 \$88,338
- No County match is required

RECOMMENDATION: Approval

E. A resolution accepting the City of Ann Arbor Weatherization Assistance Program Grant from the Office of Community and Economic Development

- Locally funded grant from City of Ann Arbor
- Total award \$200,000
 - Local Award: \$200,000
 - County Match: \$0
- 60% to go towards OCED administrative costs
- For the period of April 16, 2024 through July 31, 2025
- For use on weatherization projects in the Bryant neighborhood
- Utilization of the funding as a gap measure between ARPA and the Bipartisan Infrastructure Law (BIL) which is expected to bring between \$600k and \$1M for weatherization

RECOMMENDATION: Approval

F. A resolution approving the amended Washtenaw County Pollution Prevention Regulation from the Health Department

- Approving the amended Washtenaw County Pollution Prevention Regulation
- Amended regulation is the result of a program review which commenced in April 2022
- Major changes include increasing the minimum chemical volume reporting threshold, establishing an inspection frequency of once every three years, and revised storage requirements.

RECOMMENDATION: Approval

2. Final 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 Family Life Centers Inc.
 - Educate Youth
 - Growing Hope Inc.
 - Life After Incarceration Transition and Reentry
 - Stand With Trans
 - Washtenaw Literacy
 - We the People Opportunity Farm
 - Youth Arts Alliance
 - Ypsilanti Washtenaw Housing Corporation

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

3. Single Reading

- A. A resolution setting the 2024 Washtenaw County Operating Millage Rate at 6.2433 from Finance
- Authorizing that the total county millage rate for 2024 be set at 6.2433 mills

RECOMMENDATION: Approval

- B. A resolution to approve amendments to the Washtenaw Urban County's Annual Action plans for fiscal years 2018, 2019, and 2020 from the Office of Community and Economic Development
- Identified amounts in unspent HOME funds from FY 2018, 2019, 2020
 - Total amount to be allocated: \$983,538
 - FY 2018: \$300,444
 - FY 2019: \$357,992
 - FY 2020: \$325,102
 - Reallocated funding to be used in affordable housing rehab and new construction projects within the 2024 Annual Action Plan, carried out by Avalon Housing.

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution to recognize the ceremony at Highland Cemetery commemorating the service of Revolutionary War Veteran Sergeant David Depue

RECOMMENDATION: Approval

- D. A resolution expressing appreciation to Edward Golembiewski for his service to Washtenaw County

RECOMMENDATION: Approval

- E. SUPPLEMENTAL: A resolution requesting that the Michigan Legislature support the State Senate's Local Prosecutor Support line item in the Fiscal year 2025 Budget

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 May 6, 2024

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Update from Facilities Management
- 2. Update from Human Resources

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

June 5, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM