



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
July 10, 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 July 10th
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
 1. A resolution appointing members to the Youth Commission
 2. A resolution appointing members to the Local Emergency Planning Commission
 3. A resolution appointing members to the Board of Health
 4. A resolution appointing members to the Community Mental Health Board
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (June 5, 2024)
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from May 28, 2024, through July 2, 2024
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of June, 2024
 6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading
2. Final Reading
- A. A resolution to submit to the electorate a millage question authorizing funding for Older Persons Services on the November 5, 2024, Ballot and Certifying Ballot Language
3. Single Reading
 - A. A resolution authorizing the reallocation and reclassification of American Rescue Plan Act funding from Administration
 - Previously allocated ARPA funds to be reallocated:
 - Broadband Affordability: \$563,146
 - Unallocated Community Priority Fund: \$448,286
 - Services for Older Adults Mapping Project: \$200,000
 - **Total: \$1,211,432**
 - Funding to be reallocated to:
 - Dorsey Estates Downpayment Assistance: \$510,057
 - Workforce Stabilization, Seasonal Workers: \$125,000
 - Broadband Project Manager through 2026: \$390,000
 - Parks and Recreation's East Side Summer Camps (Addressing Educational Disparities): \$55,000
 - Willow Run Acres: \$90,000
 - MSSl staffing and vehicle storage: \$41,375
 - **Total: \$1,211,432**
 - Reclassifying the uncontracted and unallocated amount of \$448,286 of Community Priority Funds as Lost Revenues.

RECOMMENDATION: Approval

- B. A resolution authorizing the Chair of the Board of Commissioners to sign a lease agreement for indoor vehicle storage from Administration
 - Lease agreement with Scio I, LLC
 - Storage located at 308 Jackson Plaza Drive, Ann Arbor, MI
 - Term of the lease expire with ARPA funds on December 31, 2026
 - Further storage plans are the Western County Service Center after it is built and expected operational in mid-2026

RECOMMENDATION: Approval

- C. A resolution authorizing the above midpoint hire of Beth Gibbons as Director of the Resiliency Office from Administration

- Policy requires Board authorization for new hires receiving a salary above the midpoint of the classification.
- *Director of the Resiliency Office*
- Grade: 227 | non-union

Minimum: \$101,172.24

Midpoint: \$124,203.82

Requested: \$147,235.66

Maximum:\$147,235.66

RECOMMENDATION: Approval

D. A Resolution approving the 2024 Youth Services Mini-Grants from the Office of Community and Economic Development

- Organizations recommended to each receive a \$50,000 Mini-Grant through RFP 8615 2024 Youth Services Mini Grant funding
 - 826 Michigan Inc
 - Buenos Vecinos
 - Girls Group

RECOMMENDATION: Approval

E. A resolution authorizing cooperative agreements with the City of Milan and Lyndon Township to join the Washtenaw Urban County beginning in fiscal year 2025

- The City of Milan and Lyndon Township were elected to join Washtenaw Urban County for FY 25, Year 2 of 3 year period with HUD
 - Both communities elected signed a Cooperative Agreement to join the Urban County

RECOMMENDATION: Approval

F. A resolution accepting a grant from the United Way of Southeast Michigan from the Office of Community and Economic Development

- United Way of Southeast Michigan's "Power of the Purse" Grant was awarded to the Barrier Busters program.
- Provides direct assistance for the financial stability of women and children in Washtenaw County
- Grant award would total \$10,000 over the period of one year (06/01/2024- 06/30/2025)
 - Local Funds: \$10,000
 - No County match is required

RECOMMENDATION: Approval

G. A resolution proclaiming September 2024 as Veterans Suicide Prevention Awareness Month

RECOMMENDATION: Approval

H. A resolution in support of the MI Affordable, Healthy Homes Proposal

RECOMMENDATION: Approval

- I. A proclamation welcoming the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers for the 40th annual Instructor Training Program
- J. A resolution acknowledging July 17, 2024, as World Day for International Justice
- K. SUPPLEMENTAL: A resolution supporting the Michigan voting rights act bill package in the Michigan legislature

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 July 1, 2024

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. Opioid Planning Process
- 2. Employee Engagement Survey Results

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

- 1. A resolution amending the Travel Policy from Administration

RECOMMENDATION: Approval

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

August 7, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM