



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS August 7, 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

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through August 7, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting July 10, 2024
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. Primary Elections Report - Washtenaw County Clerk Larry Kestenbaum
 - B. A report on contracts in the amount of \$25,000 and under from July 2, 2024, through July 30, 2024
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Single Reading
 - A. A resolution ratifying the application to the State of Michigan Department of Environment, Great Lakes, and Energy Community Energy Management

Grant program and approving the County Administrator's signature on the grant award from Facilities Management

- The State of Michigan offers CEM grants up to \$100,000 for local governments to enhance energy management and implement energy efficiency and renewable energy initiatives.
- EGLE initially issued an RFP for CEM grants up to \$25,000 on October 5, 2023, later modifying it to \$100,000 from January 25, 2024.
- Facilities Management planned to utilize the CEM grant for a decarbonization study and a large-scale solar project, with the latter being found to exceed budget allocations.
- Facilities Management decided to submit a revised CEM grant application to secure additional funds for the solar project in May 2024.
- Grant period: 1/1/2024 - 8/31/2025
- Grant award: \$100,000
- County match: \$50,000, previously allocated in the quadrennial budget

RECOMMENDATION: Approval

B. A resolution ratifying the application to the Department of Energy's Communities Sparking Investment in Transformative Energy (C-Site) Grant from Facilities Management

- Through the Communities Sparking Investments in Transformative Energy (C-SITE) program, the U.S. Department of Energy (DOE) aims to provide local governments funding to implement clean energy projects
- The energy project must be located in one of the following: 1) a disadvantaged community; 2) an energy community; or 3) a small-to-medium-sized jurisdiction
- The Towner II facility at 555 Towner Street in Ypsilanti lies in a DOE-identified disadvantaged community and houses the Washtenaw County Health Department
- Although the facility is in fair condition, it is due for major improvements, including a roof replacement and new HVAC equipment
- Grant period: 1/1/2025 - 12/31/2027
- Grant award: \$3,503,000
- County match: 5% required, Facilities is proposing 10.13% (\$395,000) using currently budgeted amounts for roof replacement of Towner II
- A greater cost-share increases the competitiveness of the proposal
- No additional General Fund dollars are being requested to support this grant

RECOMMENDATION: Approval

C. A resolution to accept a \$40,000 grant from Huntington bank for COVID impacted microenterprises, from the Office of Community and Economic Development

- A grant from Huntington Bank for the Office of Community and Economic Development
- To provide economic support to 5 microenterprises and 20 businesses within the county
- For the period of September 1, 2024 through April 30, 2025
- For a total program amount of: \$40,000
 - Local revenue: \$40,000
 - County Match: \$0

RECOMMENDATION: Approval

- D. A resolution approving the acceptance of the Meals on Wheels American grant to the Senior Nutrition Program, from the Office of Community and Economic Development

- A grant from Meals on Wheels America
- To provide a congregate meal program through the Senior Nutrition Program for the West Willow Neighborhood of Ypsilanti
- For the period of April 24, 2024–June 30, 2025
- For a total program amount of: \$25,000
 - Local revenue: \$25,000
 - County Match: \$0

RECOMMENDATION: Approval

- E. A resolution authorizing the County Administrator to sign the lease agreement with the City of Ann Arbor for indoor vehicle storage at 2000 S. Industrial Hwy, Ann Arbor Michigan, from the Sheriff's Office

- Washtenaw Metro SWAT Team found new location for equipment after previous space was sold by the City of Ann Arbor for residential building of affordable housing.
- New lease agreement in-partnership with City of Ann Arbor.
- Washtenaw County Sheriff Office is acting as fiduciary and billing each participating law enforcement agency for reimbursement of their fees.
 - Lease term is July 1, 2024- June 30, 2027

RECOMMENDATION: Approval

- F. A resolution authorizing the signature of the Chair of the Board on the 2024-25 State Child Care Fund Budget Summary form 2091 from the Juvenile Court, Children's Services, and MDHHS

- Authorizing the signature of the Chair of the Board on the 2024-25 budget summary form
- To the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit
- For the period of October 1, 2024 through September 30, 2025
- To provide 50% reimbursement for eligible out-of-home care expenses, and 75% reimbursement for eligible in-home-care expenses including

funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs

- For reimbursement on estimated net expenditures of \$14,244,177 offset by \$485,399 in program revenue, and for state funding of \$9,785,626
- General Fund appropriation totals \$4,458,551 for FY 2024-25
- The following positions will be reclassified from 37.5 hours to 40 hours:

Position ID	Position Title	Grade	Group
34540001	Director	230	Non-Union
31690001	Program Manager	117	Non-Union
31680001	Operations Manager	117	Non-Union
27190020	Management Analyst	109	Non-Union
20770001	Fiscal Specialist	109	2733 JD
19070001	Administrative Specialist	107	2733 JD

RECOMMENDATION: Approval

- G. A resolution that the Washtenaw County Board of Commissioners authorize the 2024-25 Washtenaw County Indigent Public Defense budget from the Public Defender's Office

- To support the request in the FY 2024/2025 Michigan Indigent Defense Commission (MIDC) compliance plan, the Public Defender caseload numbers were examined in comparison to the American Bar Association caseload standards and the MIDC standard on maximum caseloads for individual public defenders
- All the non-legal divisions are forecast to significantly increase their workload next year
- Additional staff are requested to maintain best practices for attorney workload
- The 2024/2025 compliance plan provides for the remodeling of the Public Defender's current space and an expansion to part of another floor of the same building
- For the period of October 1, 2024 to September 30, 2025
- Expenditures in the amount of \$14,954,370
 - \$13,636,117 for the MIDC program
 - \$1,095,540 for juvenile indigent defense
 - \$222,713 for Special Projects & Systems Outreach
- State funding in the amount of \$10,966,946
- Local revenue in the amount of \$473,911
- General Fund appropriation in the amount of \$3,513,513
- Approval of this resolution will result in the net creation of eight (8) position and one (1) reclassification
 - Creates 2.0 Legal Assistant Positions
 - Grade 107 | 2733 B
 - Salary Range: \$38,130.82 - \$57,253.30
 - Creates 1.0 PD Manager
 - Grade 119 | Non-union
 - Salary Range: \$68,477.50 - \$102,818.56

- Creates 1.0 Senior Management Analyst
 - Grade 116 | Non-union
 - Salary Range: \$59,153.38 - \$88,818.60
- Creates 2.0 Client Mitigation Specialist
 - Grade 109 | 2733 A
 - Salary Range: \$42,039.40 - \$63,122.02
- Creates 1.0 Investigator
 - Grade 115 | Non-union
 - Salary Range: \$56,336.54 - \$84,589.18
- Creates 1.0 Social Worker
 - Grade 111 | 2733 A
 - Salary Range: \$46,348.12 - \$69,591.86
- Creates 1.0 First Assistant Public Defender
 - Grade 124 | PDA
 - Salary Range: \$87,396.40 - \$131,225.38
- Eliminates 1.0 Management Analyst
 - Grade 110 | Non-union
 - Salary Range: \$44,141.24 - \$66,277.90

RECOMMENDATION: Approval

- H. A resolution setting the 2024 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority from Finance

- Adopting the 2024 Washtenaw County Millage Rate for HCMA
- Millage rate is set to 0.2062 from 0.2070

RECOMMENDATION: Approval

- I. A resolution authorizing the transfer of \$75,000 from the Opioid Settlement Fund to the Washtenaw County Health Department for the purpose of supporting opioid settlement planning efforts from Administration

- J. A resolution to approve the continuity of support for Community Violence Intervention and winter sheltering activities through the replacement and reclassification of \$220,012 of ARPA funding

- Reallocating \$220,012 from ARPA's Community Priority Fund to support winter sheltering
- Reclassifying the same \$220,012 as Lost Revenue
- Replacing the \$220,012 allocated away from the CPF using 2025 General Fund dollars

RECOMMENDATION: Approval

- K. A resolution approving additional modifications to the Washtenaw County Travel Policy

- Requiring that but for Elected Officials, no employee will approve their own travel
- Requiring that conference travel which exceeds \$5000 per conference per employee, or which exceeds 24 days per year per employee, require prior authorization of the Board of Commissioners
- Requiring reporting by all employees for conference travel, and that reports be provided on the Open Book page of the County Website

RECOMMENDATION: Approval

- L. A resolution reaffirming Washtenaw County's commitment to the Continuum of Care, its role as lead agency within the Continuum of Care, and its use of the Continuum of Care related to policy and service delivery

RECOMMENDATION: Approval

- M. A resolution to add clarifying titles and amending introductory language to County Millages on the November 5, 2024 ballot

- Adding clarifying titles to all millage questions on the November ballot
- Reducing the word count on County millage questions to assist the County Clerk in keeping ballots to two pages

RECOMMENDATION: Approval

- N. SUPPLEMENTAL: A resolution to approve the Tentative Agreement with TPOAM Clerical for its 2024-2027 Collective Bargaining Agreement from Corporation Counsel

- Approving the tentative agreement with TPOAM Clerical for the period of August 7, 2024 through December 31, 2027
- Authorizing the Signature of the Chair of the Board on the agreement
- The tentative agreement has been ratified by TPOAM Clerical

RECOMMENDATION: Approval

- O. SUPPLEMENTAL: A resolution to approve the Tentative Agreement with AFSCME 2733 (ALL UNITS) for its 2024-2026 Collective Bargaining Agreement and authorizing non-union compensation adjustments from Corporation Counsel

- Approving the tentative agreement with AFSCME 2733 for the period of August 7, 2024 through December 31, 2026
- Authorizing the Signature of the Chair of the Board on the agreement
- The tentative agreement has been ratified by AFSCME 2733
- Authorizing the Administrator to issue non-union increases in the same manner as 2733 increases

RECOMMENDATION: Approval

P. SUPPLEMENTAL: A resolution to approve the Tentative Agreement with the Michigan Nurses Association for its 2024-2027 Collective Bargaining Agreement from Corporation Counsel

- Approving the tentative agreement with the Michigan Nurses Association for the period of August 7, 2024 through December 31, 2027
- Authorizing the Signature of the Chair of the Board on the agreement
- The tentative agreement has been ratified by the Michigan Nurses Association

RECOMMENDATION: Approval

Q. SUPPLEMENTAL: A resolution to approve the Tentative Agreement with AFSCME 3052 (BOTH UNITS) for their 2024-2026 Collective Bargaining Agreements from Corporation Counsel

- Approving the tentative agreement with AFSCME 3052 for the period of August 7, 2024 through December 31, 2026
- Authorizing the Signature of the Chair of the Board on the agreement
- The tentative agreement has been ratified by AFSCME 3052

RECOMMENDATION: Approval

R. SUPPLEMENTAL: A resolution recognizing childcare as a crisis impacting families as a key barrier to regional economic growth in Livingston and Washtenaw County

RECOMMENDATION: Approval

2. 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 29, 2024

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. An update on Electrification and Renewable Energy Projects
-Jason Fee, Director of Facilities Management

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session to receive an opinion from Corporation Counsel

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

September 4, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM