



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS September 18, 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 September 18, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. Presentation of the Historic Preservation Awards from the Historic District Commission
 - A. Outstanding Organization or Individual
Presented by: Commissioner Sanders
 - B. Outstanding Business
Presented by: Commissioner Maciejewski
 - C. Outstanding Local Historic District Owner
Presented by: Commissioner Lyte
 - D. Outstanding Realtor
Presented by: Commissioner LaBarre
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, September 4, 2024
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports

- A. A report from the Washtenaw County Road Commission on the summary of service requests for the month of August 2024
- B. A report on contracts in the amount of \$25,000 and under from August 27, 2024, through September 10, 2024

6. Report of the Treasurer

IX. RESOLUTIONS

1. First Reading

- A. A resolution ratifying the grant application of the Early Voting Grant with the Michigan Department of State (MDOS) and the Bureau of Elections (BOE) from the County Clerk
 - The State Fiscal Year 2024 budget includes a grant to provide funding for the implementation and execution of early voting
 - Michigan Bureau of Elections (BOE) is offering grant funding to help with the first year of implementation and will assist in paying for early voting workers, extra election equipment, signs, and other miscellaneous early voting costs
 - Grant will provide up to \$178,663
 - State Funding: \$178,663
 - County Match: \$0

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution approving the Washtenaw County Community Mental Health 2024/2025 annual operating budget in the amount of \$131,599,982 for the period of October 1, 2024 through September 30, 2025 from Community Mental Health

RECOMMENDATION: Approval

- B. A resolution allocating the budgeted housing and homelessness General Fund allocation for the 2024-25 Continuum of Care's Winter Shelter Task Force's recommendation from Administration

RECOMMENDATION: Approval

- C. A resolution authorizing the County Administrator's signature on the Washtenaw County Health Department's Comprehensive agreement for the period October 1, 2024, through September 30, 2025, from Washtenaw County Health Department

RECOMMENDATION: Approval

- D. A resolution ratifying the Grant application for the Legal Self Help Center from the District Court

RECOMMENDATION: Approval

- E. A resolution ratifying the grant application for the Michigan Drug Court Grant Program (MDCGP) Operational and Planning Programs Grant from the District Court

RECOMMENDATION: Approval

- F. A resolution creating 1.0 FTE Permit Technician and 1.0 FTE Inspector positions from Building Inspection

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution ratifying the Community Corrections Comprehensive Plan in the amount of \$2,909,637 for the period of October 1, 2024, through September 30, 2025

- 2024-2025 Community Corrections Plan in the amount of \$2,909,637
 - State Grant: \$860,439
 - Local Funding: \$2,049,198
 - General Fund Appropriation: up to \$996,678 as would be necessary to end the year without any deficit or service level reduction
 - Mental Health and Public Safety Millage, Public Safety portion: \$276,020
 - Fees and Services: \$769,000
 - Miscellaneous Fees: \$7,500
 - 4 FTE's funded through millage funds

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution approving the Washtenaw County Health Department's 2023/2024 final budget

- The Michigan Department of Health and Human Services (MDHHS) has increased the appropriation to the Health Department
- Increases the budget by \$114,498

RECOMMENDATION: Approval In Single Reading - Time Sensitive

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 September 9, 2024

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Housing Report Proposal
Andrew DeLeeuw, Deputy County Administrator
Toni Kayumi, Director, Office of Community and Economic Development
2. Racial Equity Office Hiring Process

- 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

October 2, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM