



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
October 2, 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
- 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, September 18, 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 September 10, 2024, through September 24, 2024
 - 6. Report of the Treasurer
- IX. RESOLUTIONS
 - 1. First Reading
 - A. A resolution to adopt the fiscal year 2025 annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act from Finance

RECOMMENDATION: Approval

B. A resolution structurally increasing the Health Department General Fund Appropriation from Administration

- Structurally increasing the General Fund Appropriation to the Health Department by \$600,000 utilizing increased State Revenue Sharing
- Directing the Health Department to bring back an amended budget by the end of their second quarter reflecting the increased General Fund Appropriation, a plan of operationalization, and expected outcomes from the increased allocation
- The structural allocation will be built into the 2025-2028 Budget Reaffirmation that will come before the Board for consideration

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

A. A resolution ratifying the signature of the County Administrator on the application with the Office of Michigan Attorney General for the Sexual Assault Kit Initiative Grant for the period of October 1, 2024 to September 30, 2025 from the Prosecuting Attorney

This grant provides funding to promote the investigation and, when appropriate, the prosecution of the sexual assaults that are related to the now tested kits.

- State Funds: \$331,024
- County Match: \$0

RECOMMENDATION: Approval In Single Reading - Time Sensitive

B. A resolution to recognize the ceremony at Oak Grove Cemetery commemorating the service of Revolutionary War Veteran Dr. Eleazor Root

RECOMMENDATION: Approval

- C. A resolution opposing Sales Use Tax Bills SB 237 and HB 4906 in the Michigan Legislature

RECOMMENDATION: Approval

- D. A resolution opposing the Livingston County Board of Commissioners Policy to monitor and document contacts between undocumented immigrants and the Livingston County Sheriff's Office

RECOMMENDATION: No Recommendation

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 23, 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

October 16, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM