



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
October 16, 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 October 16, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution to set a Public Hearing on the Brownfield plan for 310-312 E. Huron in the City of Ann Arbor for November 6, 2024
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, October 2, 2024
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. Election Security Report
 - B. A report on contracts in the amount of \$25,000 and under from September 24, 2024 through October 8, 2024
 - C. A report from the Washtenaw County Road Commission on the summary of service requests for the month of September, 2024
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. First Reading

- A. A resolution to authorize exceeding the \$10,000 maintenance limit on the Four Mile Lake Lake Level District for repairs from the Water Resources Commissioner
- In order to maintain the legally established level of Four Mile Lake, immediate repairs and maintenance are required
 - The project is estimated to cost over \$10,000, which requires Board of Commissioners approval per the State Environmental Code
 - The project will be paid for via a special assessment over a number of years

RECOMMENDATION: Approval

- B. A resolution to authorize exceeding the \$10,000 maintenance limit on the Iron Lake Lake Level District for repairs from the Water Resources Commissioner
- In order to maintain the legally established level of Iron Lake, immediate repairs and maintenance are required
 - The project is estimated to cost over \$10,000, which requires Board of Commissioners approval per the State Environmental Code
 - The project will be paid for via a special assessment over a number of years

RECOMMENDATION: Approval

- C. A resolution ratifying the National Fish and Wildlife Foundation - Southeast Michigan Resilience Fund grant application from the Water Resources Commissioner
- For the purpose of continuing to expand the use of green infrastructure in the Ypsilanti Township and the City of Ypsilanti
 - for the grant period of April 1, 2025 through March 31, 2027
 - Application in the Amount of \$300,000
 - Grant Funds: \$300,000
 - Ypsilanti Township match: \$30,000
 - City of Ypsilanti match: \$8,500
 - Washtenaw County Conservation District match: \$426
 - In-Kind Match - Staff Time: \$40,000

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution honoring the 100th Anniversary of Lincoln Consolidated Schools

RECOMMENDATION: Approval

- B. A resolution ratifying the signature of the County Administrator on the subrecipient agreement from the Michigan Public Health Institute from the Health Department

- Requests that the Board of Commissioners ratify the signature of the County Administrator on the document from the Michigan Public Health Institute (MPHI)
- Provides financial support for a Health Equity Council Backbone Agency Grant in Washtenaw County for a Health Equity Council with community partners
- For the period of October 1, 2024, through September 30, 2025
- In the amount of \$70,000
 - Award amount: \$70,000
 - County Match: \$0

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 October 7, 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

1. 2025-2028 Budget Reaffirmation

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

November 6, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM