



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS November 6, 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 November 6, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on the Adoption of a Brownfield Plan for 310-312 E. Huron, Ann Arbor, MI
 2. A resolution to set a Public Hearing on the 2025-2028 Budget Reaffirmation
 3. SUPPLEMENTAL: A resolution to set a Public Hearing on the proposed 2024 Millage Rate
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, October 16, 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 October 8, 2024, through October 29, 2024
 6. Report of the Treasurer
 7. Report on the General Election in Washtenaw County

IX. RESOLUTIONS

1. First Reading

- A. A resolution ratifying the signature of the County Administrator on a grant acceptance with the Department of Justice Office of Violence Against Women for the period of October 1, 2024 through September 30, 2027 from the Prosecuting Attorney
- The grant purpose is to enhance investigation and prosecution of domestic violence, dating violence, sexual assault, and stalking
 - Grant Funds: \$497,630
 - County Match: \$0
 - Creates (1) FTE of a dedicated SVU prosecutor over the three-year period:
 - Assistant Prosecuting Attorney I II III
 - Grade: 118/120/122 | Group: 6000 (APA)
 - Salary Range: \$70,531.76 - \$128,726.00

RECOMMENDATION: Approval

- B. A resolution ratifying the signature of the County Administrator on the Upholding the Rule of Law and Preventing Wrongful Convictions grant acceptance with the U.S. Department of Justice (DOJ) from the Prosecuting Attorney
- For the purposes of expanding the Conviction Integrity and Expungement Unit (CIEU)'s capacity to investigate and, where appropriate, remediate wrongful convictions for the duration of the grant period of November 1, 2024 through October 31, 2027
 - Grant Funds: \$600,000
 - County Match: \$0
 - Creates (1) FTE of a dedicated prosecutor for the three-year period:
 - Assistant Prosecuting Attorney I II III
 - Grade: 118/120/122 | Group: 6000 (APA)
 - Salary Range: \$70,531.76 - \$128,726.00
 - Creates (0.5) FTE administrative position for the three-year period:
 - Administrative Assistant
 - Grade: 109 | Group: 1000 (2733 A)
 - Salary Range: \$45,465.68 - \$68,266.38

RECOMMENDATION: Approval

- C. A resolution ratifying the application submission to the U.S. Department of Justice FY2024 Edward Byrne Memorial Justice Assistance Grant from the Trial Court
- Ratifies the electronic application submission to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2024 Edward Byrne Memorial Justice Assistance Grant
 - Provides funding support for criminal justice or civil proceedings to support a range of program areas
 - For the period of October 1, 2023, through September 30, 2027
 - Award amount not to exceed \$50,638

- County Match: \$0

RECOMMENDATION: Approval

- D. A resolution ratifying the application and acceptance of the US Department of Justice COPS Community Policing Development Microgrant, from the Sheriff's office
- Ratifies the electronic application submission to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Community Policing Development (CPD) Microgrant
 - Provides funding for the SAJE Policing Assessment; a comprehensive tool used to define and measure the characteristics of a sound, accountable, just, and effective policing agency
 - Will help the Washtenaw County Sheriff's Office implement and institutionalize community policing by providing a set of standards that include community policing principles such as building relationships with community members, collaborating with community organizations, and creating problem-solving strategies to address community issues
 - For the period of October 1, 2024, through September 30, 2026
 - Award amount: \$175,000
 - County Match: \$0

RECOMMENDATION: Approval

- E. A resolution to approve the Amended HOME-ARP Allocation Plan and HOME-ARP Supportive Services awards, from the Office of Community and Economic Development
- The 10/4/23 Substantial Amendment to the original HOME-ARP Allocation plan was updated to include preferences for specific Qualifying Populations under the supportive services portion of the plan. As the original plan and amendments did not include preferences, a substantial amendment is required per the Notice
 - The five (5) HOME-ARP supportive services grant awards totaling \$1,551,159 for proposals selected through a competitive RFP
 - An allocation of 40% of the Non-profit Operating Funds in the amount of \$91,245 for the 5 agencies to be awarded through the competitive RFP

RECOMMENDATION: Approval

- F. A Resolution Adopting the 300-312 E. Huron St Brownfield Plan, Ann Arbor, MI 48104, from the Office of Community and Economic Development
- Adopts the Brownfield Plan for 300-312 E. Huron St., Ann Arbor
 - Would capture approximately \$65,000 of County Operating incremental tax revenues
 - The County will realize \$14,000 per year in new County Operating taxes

RECOMMENDATION: Approval

- G. A resolution to accept the US Department of Energy Sustainable Energy Resources for Consumers Weatherization Assistance Program Grant from the Office of Community and Economic Development

- US Department of Energy Sustainable Energy Resources for Consumers (SERC) grant
- Total award up to \$900,000
 - Federal Award: \$900,000
 - County Match: \$0
- 38% to go towards OCED administrative costs
- For the period of December 15, 2024, through December 31, 2026
- Intended to be used to provide free heat-pump technology to Weatherization Assistance Program eligible homes
 - Approximately 35 households to be served

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

A. A resolution ratifying the signature of the County Administrator on the Clean Sweep Grant from Public Works

- This grant supports the local collection and disposal of herbicide and pesticide products
- The grant award totals \$50,000 over the period of one year (October 1, 2024 to September 30, 2025)
 - State Funds: \$50,000
 - County Match: \$0
- The County has received this grant since 2017. The amount and terms are unchanged since last awarded

RECOMMENDATION: Approval

B. A resolution authorizing the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement from the Washtenaw County Sheriff's Office

- For the period of October 1, 2024 through September 30, 2025
- Reimburses up to 50% of the Emergency Managers salary and benefits
 - Federal Funds: up to \$96,905
 - County Match: the difference between the total salary and benefits of the Emergency Manager and the federal funds received
 - Expected to receive \$17,500, a reduction of almost 50% from last year's award

RECOMMENDATION: Approval In Single Reading - Prior Approval

C. A resolution authorizing the County Administrator to sign the Homeland Security Grant from the Washtenaw County Sheriff's Office

- Washtenaw County has received Federal pass-through funds supporting Emergency Management operations since 1979
- Funds are allocated by the US Dept. of Homeland Security Federal Emergency Management Agency and passed through each state to local jurisdictions meeting strict capability requirements
- For the period of September 1, 2023, to May 31, 2026
- The total dollar amount of this program is \$342,455
 - Federal Revenue: \$342,455
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

D. A resolution to authorize the negotiation of a purchase agreement contract for two currently leased residential properties from Community Mental Health

- Washtenaw County Community Mental Health (WCCMH) currently manages the operation of twenty-hour (24) residential homes throughout Washtenaw County. Fourteen (14) of these properties are under lease agreements and the remaining ten (10) properties are owned by Washtenaw County.
- The landlord for two (2) of the currently leased properties is planning to sell and WCCMH would like to pursue the purchase. Both properties are very well suited for WCCMH residential service delivery as they are both barrier free and handicap accessible.
- Purchase will be made with WCCMH Local funds, which are available and have been approved and supported by the WCCMH Board.
- Acquisition of the properties would be added to the Washtenaw County facilities portfolio but maintained under the current WCCMH maintenance agreement.

RECOMMENDATION: Approval

E. A resolution of support for Michigan Extended Producer Responsibility (EPR) Policy from Public Works

- EPR shifts the cost of services to producers and good EPR policy incentivizes producers to create more recyclable materials, less toxic materials, and fewer unnecessary materials.
- Resilient Washtenaw Plan resolution 22-248 and action 8.06 calls for EPR.
- This resolution does not support any specific Michigan bill, but rather supports a system where producers are financially responsible for the proper handling and recycling of that packaging. With some potential for movement in the legislature, municipal support at this time can send a signal that local governments support EPR.

RECOMMENDATION: Approval

F. SUPPLEMENTAL: A resolution authorizing the Chair of the Board to sign the 2024 L-4029 Tax Rate Request form from Finance

- County millage proposal on the August 6, 2024 ballot approved by voters for the Washtenaw County Road Commission, for 0.5000 mills for a period of four (4) years 2024-2027.
 - This millage will raise an estimated \$11,584,031 when first levied in 2024.
- County millage proposal on the November 5, 2024 ballot approved by voters for the Department of Veterans Affairs, for 0.1000mills for a period of eight (8) years 2027-2031.
 - This millage will raise an estimated \$2,197,389 when first levied in 2024.
- County millage proposal on the November 5, 2024 ballot approved by voters for the new Establishing an Older Persons Services, for 0.5000mills for a period of eight (8) years 2024-2031.
 - This millage will raise an estimated \$11,584,031 when first levied in 2024.

- The delay in signing the L-4029 form until the third week of November will cause a hardship for the local Treasuries and their units of government in being able to print and mail the tax bills in a timely manner.

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 October 28, 2024

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Human Resources Update
Guillermo Hernandez, Executive Director of Human Resources

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 20, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM