



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 4, 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
 1. Appointment Packet
 2. A resolution appointing members to the Washtenaw County Commission on Aging
 3. A resolution appointing members to the Washtenaw County Community Action Board
 4. A resolution appointing three members to the Emergency Communications Millage Project Oversight Committee for three-year terms expiring December 31, 2024
 5. A resolution appointing members to the Environmental Council
 6. A resolution appointing members to the Washtenaw County Food Policy Council
 7. A resolution appointing members to the Washtenaw County Historic District Commission
 8. A resolution appointing two members and two alternates to the Huron River Watershed Council for two-year terms expiring December 31, 2026
 9. A resolution appointing members to the Natural Areas Technical Advisory Committee upon the recommendation of the Parks & Recreation Commission for two-year terms expiring December 31, 2026
 10. A resolution appointing members to the Washtenaw County Public Works Board for three-year terms expiring December 31, 2027
 11. A resolution appointing two members to the Washtenaw County Road Commission for terms expiring December 31, 2026

12. A resolution appointing a member to the Washtenaw County Substance Use Disorder Oversight Policy Board
13. A resolution appointing two members to the Washtenaw County Veterans Affairs Committee for four-year terms expiring December 31, 2028
14. A resolution appointing one member to the Joint Willow Run Airport Zoning Board for Three-Year Terms Expiring December 31, 2027
15. A resolution appointing members to the Washtenaw County Advisory Council on Reparations
16. A resolution appointing members to the Agricultural Lands Preservation Advisory Committee for three-year terms
17. A resolution appointing members to serve on the Washtenaw County Board of Health
18. A resolution appointing members to the Brownfield Redevelopment Authority for Washtenaw County for three-year terms expiring December 31, 2027
19. A resolution appointing members to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2026
20. A resolution appointing members to the Washtenaw County Criminal Justice Collaborative Council

VIII. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting November 20, 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 November 12, 2024 through November 26, 2024
6. Report of the Treasurer

IX. RESOLUTIONS

1. Final Reading
 - A. A resolution approving the 2024 3rd Quarter General Fund and Non-General Fund Non-Structural Budget Adjustments

RECOMMENDATION: Approval
 - B. A resolution accepting the Space Plan from Facilities

RECOMMENDATION: Approval
 - C. A resolution requesting the approval of State of Michigan appropriation and creation of additional 5.0 FTE positions to reduce caseloads from the Prosecutor

RECOMMENDATION: Approval

- D. A resolution approving and adopting the 2025-2028 Quadrennial County Budget

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution approving the "2025-2029 Parks and Recreation Master Plan," from the Washtenaw County Parks and Recreation Commission

- The 2025-2029 Parks and Recreation Master Plan is the blueprint for the strategic investment of public funds for recreational purposes. It is prepared every five years, building on previous planning efforts, and incorporates extensive public input and considers trends in the recreation industry.
- Allows the Parks Commission to compete for and receive various grants for acquisition and development activities from the Michigan Department of Natural Resources (MDNR).
- The plan describes the administrative structure of the Parks Commission; provides a historic framework for anticipated investments; inventories existing recreational opportunities throughout the County; documents the public engagement and participation process; defines the goals and objectives that guide the current planning effort; and details the capital investments anticipated from 2025 through 2029.

RECOMMENDATION: Approval

- B. A resolution appointing Odetalla Odetalla as Magistrate of the 14A District Court

RECOMMENDATION: Approval

- C. A resolution of appreciation to Terry Ballantyne for 30 years of service to Washtenaw County and to congratulate him on his retirement from the Washtenaw County Finance Department

RECOMMENDATION: Approval

- D. A resolution honoring Washtenaw County Sheriff Jerry Clayton for 36 years of dedicated service to Washtenaw County and congratulating him on his retirement

RECOMMENDATION: Approval

- E. A resolution honoring Washtenaw County Treasurer Catherine McClary for 41 years of dedicated service to Washtenaw County

RECOMMENDATION: Approval

- F. A resolution honoring Kathy Wyatt for 16 years of service to Washtenaw County and congratulating her on her retirement from the Washtenaw County Sheriff's Office

RECOMMENDATION: Approval

- G. A resolution in opposition to Gravel Mining Bills HB 6108-6111 in the Michigan legislature

RECOMMENDATION: Approval

- H. SUPPLEMENTAL: A Resolution to reclassify \$153,549 of American Rescue Plan Act funding as lost revenues and reallocate to Board of Commissioners' Priority Area Initiatives

- Previously allocated ARPA funds to be reallocated:
 - Community Priority Fund: \$153,549
 - **Total: \$153,549**
- Funding to be reallocated to:
 - OCED Administrative: \$55,900
 - Opportunity Index Update: \$97,649
 - **Total: \$153,549**
- Reclassifying the uncontracted and unallocated amount of \$153,549 of Community Priority Funds as Lost Revenues.

RECOMMENDATION: Approval

- I. SUPPLEMENTAL: A resolution identifying the Appointed Positions in each Countywide Elected Office of Washtenaw County

- Identifying the specific positions within the offices of the Clerk/ Register of Deeds, Treasurer, Prosecuting Attorney, Water Resources Commissioner, and Sheriff which are filled at the pleasure of the supervising elected official
- Clarifying that said positions are considered "at-will" employment
- Clarifying that modifications to said positions must be done in accordance with County policy

RECOMMENDATION: Approval

- J. SUPPLEMENTAL: A resolution in support of one-time funding for Michigan's Runaway and Homeless Youth in the State of Michigan Fall Supplemental Budget

RECOMMENDATION: Approval

3. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of November 25, 2024

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

1. A resolution to adopt an Employee Background Check Policy from Corporation Counsel

- Establishing a formal background check policy for County employment
- Codifying current practice

RECOMMENDATION: Approval

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

January 8, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM