



**AGENDA**  
**WASHTENAW COUNTY**  
**BOARD OF COMMISSIONERS**  
**January 22, 2025**

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: 818 7669 6577, Passcode: 591694

[www.washtenaw.org](http://www.washtenaw.org)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  1. Public Comment through January 17, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
- VII. APPOINTMENTS
  1. A resolution appointing Commissioners to various Boards, Committees, Commissions, and Agencies for various terms
  2. A resolution appointing a member to the Material Management Planning Committee
  3. A resolution appointing three members to the Emergency Communications Millage Project Oversight Committee for three-year terms expiring December 31, 2027
- VIII. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting, January 8, 2025
  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 months of November and December, 2024
  6. Report of the Treasurer

7. A report on contracts in the amount of \$25,000 and under from November 12, 2024 through January 14, 2025

## IX. RESOLUTIONS

### 1. First Reading

- A. A resolution ratifying the application to the State and Local Cybersecurity Grant from IT
  - Ratifies the application of the State and Local Cybersecurity Grant for penetration testing to identify and mitigate vulnerabilities within the organization's IT infrastructure
  - For the period of 10/01/2024 through 9/30/2027
  - In the amount of: \$30,000
  - County match: \$0

RECOMMENDATION: Approval

- B. A resolution ratifying the application and acceptance of the Bureau of Justice Assistance FY24 Comprehensive Opioid, Stimulant and Substance Use Site-Based Program grant, from the Sheriff's Office
  - The Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) assists in implementing and enhancing support to drug related recovery within reentry and continuity of care.
  - The Sheriff Office is partnering with three Agencies:
    - Life After Incarceration: Transition & Reentry (LAITR)
    - Avalon Housing
    - Dawn Farm
  - Grant funding total: \$1,300,000
    - County match: \$0
  - For the period of October 1, 2024 through September 30, 2027

RECOMMENDATION: Approval

- C. A resolution reclassifying the Board of Commissioners Communications and Operations Manager
  - Reclassify the following position
    - From:  
1.0 Board Operations and Communications Manager  
Grade: 115 | Unit: 4100 (Non-Union)  
\$62,755.94 - \$94,227.64
    - To  
1.0 Director of Board Operations  
Grade: 123 | Unit: 4100 (Non-Union)  
\$92,718.60 - \$139,217.26

RECOMMENDATION: Approval

### 2. Single Reading

- A. A resolution adopting updated Board Rules

RECOMMENDATION: Approval

- B. A resolution appointing Allecia M. Wilson, M.D., as Medical Examiner from the Health Department
- Reappoints Dr. Allecia M. Wilson as Medical Examiner for a 4-year term beginning January 1, 2024
  - As County Medical Examiner functions are carried out through contractual agreements with the University of Michigan Health System, this appointment will not impact the budget nor require any position modifications

RECOMMENDATION: Approval

- C. A resolution amending the 2025 Board of Commissioners calendar

RECOMMENDATION: Approval

- D. A resolution accepting the Youth Homelessness Demonstration Planning Grant, from the Office of Community and Economic Development
- HUD has made available 3% of the total Youth Homelessness Demonstration Program Grant award to be used for planning purposes and to develop the Continuum of Care Plan
  - Planning Grant will be used for OCED staff time, a consultant to develop the CCP, and compensation for the participation of youth and young adults with lived experience of homelessness
  - Total Grant Award: \$132,932
    - The in-kind match is intended to be met via in-kind services.
  - For the Period of January 1, 2025 through December 31, 2025

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- E. A resolution approving the Materials Management Planning Committee Bylaws

RECOMMENDATION: Approval

- F. SUPPLEMENTAL: A resolution honoring the life and legacy of Ruth Zweifler

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 January 13, 2025

RECOMMENDATION: Approval

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. MENA Economic Development Trip Report  
Bilal Hammoud, Executive Director, Arab American Chamber of Commerce  
Andrew DeLeeuw, Deputy County Administrator  
Toni Kayumi, Director of the Office of Community and Economic Development

- 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**

February 5, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM