



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
February 5, 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

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 - 1. 2025 Administration Workplans and Reporting
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 - 1. A resolution setting a Public Hearing on the amended Historic District Ordinances
- IX. APPOINTMENTS
 - 1. A resolution appointing members to the Washtenaw County Food Policy Council
- X. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting January 22, 2025
 - 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 January 14, 2025 through January 29, 2025
 - 6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution for two group home purchases from Community Mental Health Corporation Counsel and Real Estate Counsel engaged in negotiations with the seller and the seller has accepted the offered sale price for both properties.

2725 Southlawn St., Ypsilanti, MI 48197
Purchase price \$323,500.00
Tax ID K-11-06-378-003

2832 Bateson Ct., Ann Arbor, MI 48105
Purchase price \$471,250.00
Tax ID I-09-16-250-012

RECOMMENDATION: Approval

- B. A resolution authorizing a grant application to the Michigan Health Endowment Fund from the Health Department
- Authorizes the application to Michigan Health Endowment Fund capacity-building grant
 - Provide flexible funding and consultation to develop a shared vision and strategies for outreach and engagement that are understood across the Department and coordinated internally and externally
 - For the period of 6/1/25 through 5/31/27
 - In the amount of: \$200,000
 - County match: \$0

RECOMMENDATION: Approval

- C. A resolution authorizing the Health Department's midyear budget adjustment and revised Environmental Health Fees from the Health Department
- Amends the FY24-25 budget to \$23,489,333
 - This is a decrease of \$374,826
 - Creates the following position:
 - 1.0 FTE Health Promotion Coordinator
Grade: 113| Group: 1000 (AFSCME)
Salary Range: \$56,921.28 - \$85,467.46

RECOMMENDATION: Approval

- D. A resolution adopting the amended Washtenaw County Historic Preservation Ordinance and local Historic District Ordinances from the Office of Community and Economic Development
- Proposed changes to the 1974 Historic Preservation Ordinance, as well as each ordinance establishing various Historic Districts.
 - The Historic District Commission approved of these updates on June 6th, 2024 at their regular meeting.

- These necessary updates reflect current State historic preservation legislation and clarify HDC procedural practices for historic district owners.

RECOMMENDATION: Approval

- E. A resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application for the continuation of the Secondary Road Patrol Program, from the Sheriff's Office

This is an annual program that the County has participated in and managed by the Michigan State Police (MSP) Office of Highway Safety Planning (OHSP).

- This grant period is October 1, 2024 through September 30, 2025 (State FY 2025)
- The SRP grant provides total funding in the amount of \$435,906
 - \$80,000 increase from FY24 due to maximum grant application amount.
- The total cost of a Deputy assigned full time to SRP activities is \$355,096.
 - Remaining funding will be used for Secondary Road Patrol equipment

RECOMMENDATION: Approval

- F. A resolution ratifying the signature of the Chair of the Board of Commissioners on the application of the Strategic Enforcement and Traffic Accident Prevention Program, from the Sheriff's Office

Recurring grant through the federal Office of Highway Safety Planning

- The grant period from October 1, 2024 through September 30, 2025.
- The total grant amount is \$448,550
- \$70,472 increase from FY24 due to the maximum grant application amount
- No County Match

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

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

RECOMMENDATION: Approval

- B. A resolution honoring Jane Nickert for her 10 years of service to Washtenaw County

RECOMMENDATION: Approval

- C. A resolution honoring Laura Bauman for her 25 years of service to Washtenaw County

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 February 5, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session to discuss Negotiation Strategy

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

February 19, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM