



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS February 19, 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

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through February 19, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on an amendment to the Washtenaw County Historic District Ordinance and amendments to various Historic District Ordinances
- IX. APPOINTMENTS
 1. A resolution appointing members to the Washtenaw County Community Mental Health Board
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting February 5, 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 30, 2025, through February 11, 2025

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of January, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to approve the above midpoint hire of Dr. Thomas Atkins as a Psychiatrist from Community Mental Health
- Policy requires Board authorization for new hires receiving a salary above the midpoint of the classification.
 - Psychiatrist
 - Grade: 140 | Group: 4100 (Non-Union)

Minimum: \$212,513.08

Midpoint: \$265,800.34

Requested: \$285,000.00

Maximum: \$319,088.12

RECOMMENDATION: Approval

- B. A resolution to pledge full faith and credit for the Portage Base Line Lake, Lake Level District from Water Resources
- Bonds amount not to exceed \$2,100,000
 - Bonds will be retired through special assessments against the property owners that are in the following court order lake level districts of Webster Township, Dexter Township, Putman Township, and Hamburg Township according to the apportionments determined by Washtenaw and Livingston County.
 - Assessments will be paid in annual principal installments over a period not to exceed (8) years

RECOMMENDATION: Approval

- C. A resolution to approve assessments for Portage Base Line Lake, Lake Level District from Water Resources
- Project would be funded through special assessments.
 - The special assessment roll with the assessments listed shall be final and conclusive after a 15 day appeal period after the resolution is adopted.

RECOMMENDATION: Approval

- D. A resolution to authorize the creation of 1.0FTE for the Board of Commissioners Constituent Outreach Coordinator position from Administration
- This position is projected to cost (inclusive of benefits): \$114,444 in 2025, \$122,182 in 2026, \$130,218 in 2027, and \$138,360 in 2028.
 - Create the following position:
1.0 Board of Commissioners Constituent Outreach Coordinator
Grade: 115 | Unit: 4100 (Non-union)
Salary Range: \$62,755.92 - \$94,227.64

- This position creation will be funded in 2025 only with reductions to the following budget lines:
 - Elimination of the \$25,000 “Misc- BOC directed” BOC priority allocation in 2025, 2026, 2027, and 2028 (\$100,000 in total funding)
 - Reduction of the BOC Consultants and Contracts operating budget by \$3,611 in 2025, 2026, 2027, and 2028 (\$14,444 in total funding)
- Funding for years 2026-2028 will be addressed through the first technical budget adjustments once the Equalization report is received and labor impacts are calculated. Future funding available to be budgeted elsewhere will be reduced by \$122,182 in 2026, \$130,218 in 2027, and \$138,360 in 2028.

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution for two group home purchases from Community Mental Health

RECOMMENDATION: Approval

- B. A resolution authorizing a grant application to the Michigan Health Endowment Fund from the Health Department

RECOMMENDATION: Approval

- C. A resolution authorizing the Health Department's midyear budget adjustment and revised Environmental Health Fees from the Health Department

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

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

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

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution ratifying the 2025 Marine Safety Grant through the State of Michigan Department of Natural Resources, from the Sheriff's Office.

- Reoccurring grant from Michigan Dept of Natural Resources for the Marine Safety org of the Sheriff's Office
- The program's objective is to promote safety in the use of recreational watercraft through law enforcement and education.
- Grant period: January 1, 2025 - December 31, 2025
- Grant amount: *Up to 75%* of expenditures, approx. \$65,964 for the 2024 budget with 25% local match

RECOMMENDATION: Approval

- B. A resolution to approve a \$3M Community Project Fund grant with HUD to support the City of Ypsilanti Water Street Redevelopment from Administration
- The City of Ypsilanti will utilize these funds to support environmental, planning, architectural, engineering, and legal costs related to the remediation and redevelopment of the Water Street Brownfield Redevelopment Project located at 4 Water Street in Ypsilanti, Michigan.
 - This item is to approve the submission and signature of the County Administrator on the grant agreement with the United States Department of Housing and Urban Development (HUD), amend the budget, and authorize the execution of delegate contracts on conformity with the agreement and award for the period of January 1, 2025 through August 31, 2031.
 - Federal Award: \$3,000,000
 - County Match: \$0

RECOMMENDATION: Approval

- C. A resolution honoring former Washtenaw County Water Resources Commissioner Evan Pratt for his 12 years of dedicated service to Washtenaw County and congratulating him on his retirement

RECOMMENDATION: Approval

- D. A resolution celebrating Black History Month and declaring February 2025 as Black History Month in 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 10, 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

March 5, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM