



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
March 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

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - 1. Public Comment through March 19, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 - 1. Cheney School Demolition Update
 - 2. County Website Update
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
- IX. APPOINTMENTS
 - 1. A resolution appointing a member to the Materials Management Planning Committee
- X. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting , March 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 February 25, 2025 through March 11, 2025
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of February 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution authorizing the acceptance of the Materials Management Planning grant with the Department of the Environment, Great Lakes, and Energy for \$246,129 from Public Works
- Through res. 24-098, the Washtenaw County Board of Commissioners has accepted the responsibility of being the County Approval Agency (CAA), with the responsibility to review and approve the Materials Management Planning Grant agreement.
 - Grant funding is provided by statute for Plan creation and implementation. Washtenaw County would receive fifty (50) cents per capita for the first three years to fund planning and implementation and an additional \$60,000 annually for planning and implementation.
 - October 1, 2024 through September 30, 2025
 - State Grant Funds: \$246,129
 - County Match: \$0

RECOMMENDATION: Approval

- B. A resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2025 Calendar year, from the Office of Community and Economic Development
- Approval of the following non-competitive formula grants and the anticipated amounts, totaling \$9,310,610
 - Community Services Block Grant - \$627,807
 - Senior Nutrition Program - \$964,475
 - Foster Grandparent Program - \$334,839
 - Continuum of Care, Planning - \$369,440
 - Homeless Management Information System - \$143,884
 - MSHDA Emergency Solutions Grant - \$473,074
 - HUD Emergency Solutions Grant - \$192,143
 - HOME Investment Partnerships Program - \$1,186,993
 - Community Development Block Grant - \$2,172,792
 - Department of Energy Weatherization - \$595,688
 - LIHEAP Weatherization - \$648,470
 - Bipartisan Infrastructure Law Weatherization- \$1,609,005
 - 1 additional Weatherization program – Bipartisan Infrastructure Law. This program was previously approved by the Board (22-214). Aligns with the requirements of blanket resolution grants as it is non-competitive and allocated based on state formula.
 - The 2024 formula grants totaled \$7,205,967 representing an increase of \$2,104,643.

RECOMMENDATION: Approval

- C. A resolution authorizing the signature of the County Administrator on the contract for the Community Health Worker Integration to Improve Equity Grant from the Health Department
- Community Health Worker Integration to Improve Equity (CITIE) is a groundbreaking effort to reduce health disparities and aims to train and integrate Community Health Workers (CHWs) in communities most affected by health inequities
 - For the period of April 1, 2025, through September 30, 2025
 - Grant Award: \$15,000
 - County Match: \$0

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution ratifying the submission of a grant application with the U.S. Fish and Wildlife Services for \$350,000 for the Beyer and Tyler Dams removal from Water Resources

RECOMMENDATION: Approval

- B. A resolution to utilize Opioid Settlement Funds to complete a request for proposals process, establish an emergency fund, fund program administration by the Health Department, and establish an Opioid Settlement Advisory Committee from the Health Department

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution appointing Scott Miller as a Deputy Water Resources Commissioner

RECOMMENDATION: Approval

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

RECOMMENDATION: Approval

- C. A resolution acknowledging March as National Women's History Month

RECOMMENDATION: Approval

- D. A resolution recognizing March 31, 2025 as Transgender Day of Visibility in Washtenaw County and supporting the displaying of the Transgender Pride Flag

RECOMMENDATION: Approval

- E. A resolution to proclaim March 2025 as Social Work Month in Washtenaw County

RECOMMENDATION: Approval

- F. A resolution recognizing March 2025 as National Kidney Month and March 13, 2025 as World Kidney Day

RECOMMENDATION: Approval

- G. A resolution to recognize LaFontaine Automotive Group as the Chelsea Chamber of Commerce 2024 Large Business Leadership Award Winner

RECOMMENDATION: Approval

- H. A resolution to recognize the Crazy Diamond as the Chelsea Chamber of Commerce 2024 Small Business Leadership Award Winner

RECOMMENDATION: Approval

- I. A resolution to recognize the Purple Rose Theatre as the Chelsea Chamber of Commerce 2024 Non-Profit Business Leadership Award Winner

RECOMMENDATION: Approval

- J. A resolution to recognize Shawn Personke as the Chelsea Chamber of Commerce 2024 Citizen of the Year Award Winner

RECOMMENDATION: Approval

- K. A resolution to recognize Anne and Paul Schissler as the Chelsea Chamber of Commerce 2024 Lifetime Achievement Award Winners

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 March 10, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

April 2, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM