



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
April 16, 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 April 16, 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 the Washtenaw Urban County FY25 Draft Annual Action Plan
- IX. APPOINTMENTS
 - 1. A resolution appointing a member to the Brownfield Redevelopment Authority
 - 2. A resolution appointing a member to the Building Code/Construction Board of Appeals
 - 3. A resolution appointing a member to the Regional Transit Authority to represent Washtenaw County
- X. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting April 2, 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 March 25, 2025 through April 8, 2025

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of March 2025
- 6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution ratifying the proposal for the Financial Empowerment Center Legacy Implementation Grant, from the Office of Community and Economic Development
 - Grant funded by the Cities for Financial Empowerment Fund
 - Will support the launch of a municipal-led legacy planning services for the Financial Empowerment Center in Washtenaw County.
 - For the period of March 1, 2025- February 28, 2027
 - Total grant award: \$50,000
 - County Match: \$0

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution to ratify the application of a grant application to the United States Federal Emergency Management Administration (FEMA) for a Hazard Mitigation Plan from the Resiliency Office.

RECOMMENDATION: Approval

- B. A resolution approving the final recommendation of award recipients for RFP 8749, "New Human Partnership Mini-Grants", from the Office of Community and Economic Development

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution approving the 2025 Washtenaw County Equalization Report from Equalization

- Approval of the 2025 Equalization report

RECOMMENDATION: Approval

- B. A resolution approving and adopting the 2025 calendar for the 2026-2029 Quadrennial Budget from Finance

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution adopting amended bylaws for the Local Emergency Planning Committee

RECOMMENDATION: Approval

- D. A resolution declaring international compost awareness week

RECOMMENDATION: Approval

- E. A resolution honoring the 50th Anniversary of the Washtenaw Area Council for Children

RECOMMENDATION: Approval

- F. SUPPLEMENTAL: A resolution recognizing April 28, 2025 as Workers Memorial Day 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 April 7, 2025

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Closed Session to receive an opinion from Corporation Counsel

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 7, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM