



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 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 May 7, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Community Violence Interruption Summit Report
Derrick Jackson, Racial Equity Officer
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a public hearing on the 2025 tax rate
- IX. APPOINTMENTS
 1. A resolution appointing members to the Community Action Board
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meetings: April 16, 2025, and April 24, 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 April 8, 2025, through April 29, 2025

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of April, 2025
 - C. Q4 Administrative Authority Budget Adjustment
6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution setting the 2025 Washtenaw County Millage Rate at 7.3157 from Finance
 - Authorizing the total County millage rate for 2025 be set at 7.3157 mills

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution to ratify the County Administrator's signature on the FY25 grant application and award with the State of Michigan for the Legislative Enhancement Grant from Administration
 - The grant is to support the emergency shelter services and will enhance the County's capacity to provide critical family transitional housing and wrap around services to vulnerable populations.
 - State Funds: \$1,000,000
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution allocating a portion of the Older Adult Millage dollars into the community on a one-time basis from Administration
 - Washtenaw County Board of Commissioners wishes to allocate Millage dollars while the full strategic plan is developed and adopted.

- Up to \$500,000 to a local food bank on a reimbursement basis
- Up to \$100,000 to the Senior Crisis Intervention Program

RECOMMENDATION: Approval

- C. A resolution recognizing Washtenaw County Health Department for achieving state accreditation through the Michigan Departments of Health and Human Services, Agriculture and Rural Development, and Environment, Great Lakes, and Energy

RECOMMENDATION: Approval

- D. A resolution amending the 2025 Board of Commissioners Annual Calendar of Meetings

RECOMMENDATION: Approval

- E. A resolution honoring the life and legacy of Wesley Prater

RECOMMENDATION: Approval

- F. A resolution honoring the life and legacy of Deshawn Dante Leeth

- G. A resolution to recognize the ceremony at Popkin Cemetery commemorating the service of Revolutionary War Veteran Sylvester Richmond

RECOMMENDATION: Approval

- H. A resolution honoring the life and legacy of Shirley Ann Beckley

- I. SUPPLEMENTAL: A resolution recognizing National Nurses Week

RECOMMENDATION: Approval

- J. SUPPLEMENTAL: A resolution proclaiming May 5, 2025 as Missing and Murdered Indigenous Peoples Awareness Day in Washtenaw County

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 28, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed session to receive an opinion from counsel

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 21, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM