



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS May 21, 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 21, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Update on the phone modernization project
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. Public Hearing on setting the 2025 tax rate
- IX. APPOINTMENTS
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, May 7, 2025
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. Reports Prepared by the Finance Department
 - Schedule of Fund Balances/Net Positions as of Year End 2024
 - Schedule of Long Term Liabilities - Last Five Years

- B. Presentation on the Washtenaw County Audit results from Nathan Baldermann, CPA, Principal, from Rehmann

Independent Auditors' Communication with Those Charged with Governance

Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2024

Washtenaw County 800 Mhz Communications Consortium Financial Statements for the Year ended December 31, 2024

Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2024

Washtenaw County Water Resources Commissioner Financial Statements for the Year Ended December 31, 2024

Washtenaw County Employees Retirement System (WCERS) Financial Statements for the Year Ended December 31, 2024

Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Financial Statements for the Year ended December 31, 2024

Washtenaw County Defined Contribution Plan (WCDC) Financial Statements for the Year Ended December 31, 2024

Washtenaw County Retirement Health Savings Plan (RHS) Financial Statements for the Year Ended December 31, 2024

Washtenaw County Community Mental Health (CMH) Financial Statements for the Year ended September 30, 2024

Washtenaw County, Michigan Single Audit for the Year ended December 31, 2024

- C. A report on contracts in the amount of \$25,000 and under from April 29, 2025, through May 13, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to accept a grant award with the Michigan Department of Environment, Great Lakes, and Energy for the Beyer Dam and approve a county match from Water Resources

- The Beyer Dam has reached the end of its useful life and can be removed to restore natural flow to Willow Run.
- Grant period of July 1, 2025 through September 30, 2027
- State Funding: \$2,500,000
- County Match: \$250,000
- County match will be funded by: TBD

- Beyer Dam and Tyler Dam grant applications approved by the Board of Commissioners through res. 25-041 and 25-042 respectively. One grant award was given by EGLE, with instruction that the funds could be used for either project.

RECOMMENDATION: Approval

- B. A resolution to reclassify the Legal Assistant Positions in the Public Defenders and Prosecutor's Office, from Human Resources

- Reclassification of existing Legal Assistant positions (20) from Grade 107 to Grade 108
- The total General Fund impact over four years is estimated at approximately \$133,605, with the following annual breakdown:

	2025	2026	2027	2028
Total cost increase	\$37,061	\$67,821	\$67,281	\$62,094
Total Grant Reimbursement	\$2,909	\$30,636	\$33,660	\$33,449
Net General Fund Impact	\$34,153	\$37,185	\$33,622	\$28,645

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution to amend the Criminal Justice Collaborative Council bylaws
- B. A resolution authorizing the hiring of Meghan Bonfiglio as Director of Parks and Recreation

RECOMMENDATION: Approval

- C. A resolution in support of USDA staff and commitment to small and minority-owned farms

RECOMMENDATION: Approval

- D. A resolution accepting and affirming Tabatha Reynolds as the BOC Constituent Outreach Coordinator

RECOMMENDATION: Approval

- E. A resolution authorizing Washtenaw County to apply to join the World Health Organization/AARP Network of age-friendly communities

RECOMMENDATION: Approval

- F. A resolution expressing concern about the I-94 connected and automated vehicle (CAV) corridor project and opposing the implementation of toll lanes on highways through Washtenaw County

RECOMMENDATION: Approval

- G. SUPPLEMENTAL: A proclamation recognizing May as Asian American and Pacific Islander Heritage Month; May 5th -11th as Taiwanese American Heritage Week; and celebrating the 23rd Anniversary of the Michigan Taiwanese American Organization

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 May 12, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

June 4, 2025

912 City Rd, Manchester, MI 48158

7:00 PM