



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2025

7:00 PM

Council Chambers
Manchester City Hall
912 City Rd
Manchester, 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
- 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
- IX. APPOINTMENTS
 1. A resolution appointing a member to serve on the Washtenaw County Materials Management Planning Committee
 2. A resolution appointing a member to the Washtenaw County Board of Public Works
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting May 21, 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 May 14, 2025 through May 27, 2025
 6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to establish the Office of Aging Services, create a Director of Aging Services position, establish the budget of the Older Persons Millage, and adopt the Older Persons Millage Framework and Operations Policy

RECOMMENDATION: Approval

- B. A resolution allocating \$1,800,000 of the Older Persons Millage Proceeds to qualified senior centers in Washtenaw County

RECOMMENDATION: Approval

2. Final 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
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RECOMMENDATION: Approval

3. Single Reading

- A. A resolution to ratify the application and acceptance of a grant award from the Prosecuting Attorneys Association of Michigan for safe storage initiatives from the Prosecutor.

- With a commitment to public safety, the Washtenaw County Prosecutor's Office encourages the safe storage of firearms in order to reduce gun violence in the County. The grant award is to purchase gun lock vending machines, brochures and stickers, gun locks, and distribution boxes.
- May 1, 2025 to March 30, 2026
- State Funds: \$9,076
- County Match: \$0

RECOMMENDATION: Approval

- B. A resolution ratifying the grant application to the Michigan Bureau of Elections from the County Clerk

- Grant provides reimbursement for expenses incurred to fortify election security.
- Costs incurred from October 1, 2024 through February 28, 2025 are eligible for reimbursement.
- State Funds: \$4,750
- County Match: \$0

RECOMMENDATION: Approval

- C. A resolution ratifying the application submission to the Michigan State Court Administrative Office for the FY26 Michigan Drug Court Grant Program for the Family Treatment Court from the Trial Court

- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
- Provides funding for substance use/mental health treatment, recovery support, drug/alcohol testing, ancillary services, team training, and operational/office supplies

- For the period of October 1, 2025 through September 30, 2026
- Grant funds aren't to exceed \$30,720
- No County match is required

RECOMMENDATION: Approval

D. A resolution ratifying the electronic application to the Michigan State Court Administrative Office for the FY26 Michigan Drug Court Grant Program from the Trial Court

- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
- Provides funding for substance use/mental health treatment, recovery support, drug/alcohol testing, ancillary services, team training, and operational/office supplies.

- For the period of October 1, 2025 through September 30, 2026
- Grant funds are not to exceed \$32,768
- No County match is required

RECOMMENDATION: Approval

E. A resolution ratifying the application and acceptance of the CLG grant from the Office of Community and Economic Development

- State of Michigan Historic Preservation CLG Conference Grant awarded for Historic Preservation Training on May 16-17th
 - For the period of May 1, 2025- June 30, 2025
 - State Revenue total: \$1,300
 - No County Match

RECOMMENDATION: Approval

F. A resolution approving the 2025-2026 Annual Action Plan and authorizing the County Administrator to sign the Washtenaw Urban County 2025 Action Plan for HUD, from the Office of Community and Economic Development

- Authorizes the signature of the Chair of the Board on the Annual Action Plan and submission to the US Department of Housing and Urban Development
- Three programs are part of the plan; Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG)
- Match requirements are achieved through in-kind contributions of labor, services, or supplies.
- No General Fund match is required.
- Variance is \$142,510 increase in federal funding from FY24
 - CDBG
 - Federal Funding: \$2,248,182
 - In- Kind Match: \$0
 - HOME
 - Federal Funding: \$1,255,294
 - In- Kind Match: \$260,639
 - ESG
 - Federal Funding: \$190,962
 - In- Kind Match: \$192,143

- TOTAL

- Federal Funding: \$3,694,438
- In- Kind Match: \$452,782

RECOMMENDATION: Approval

- G. A resolution proclaiming June 19th as the Washtenaw County observance of Juneteenth

RECOMMENDATION: Approval

- H. A resolution declaring June as Pride Month in Washtenaw County

RECOMMENDATION: Approval

- I. A resolution declaring the first Friday in June to be National Gun Violence Awareness 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 May 26, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

July 2, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM