



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 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

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through July 2nd
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Fleet Update
 2. Compensation Study Results
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a Public Hearing on the Groves Farm Local Historic District Ordinance
 2. A resolution setting a Public Hearing to amend the PACE Program
- IX. APPOINTMENTS
 1. A resolution appointing members to the Public Safety Millage Advisory Committee
 2. A resolution appointing members to the Youth Commission
 3. A resolution appointing a member to the Social Services Board
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting June 4, 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 13, 2025 through June 24, 2025
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of May, 2025
6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading
2. Final 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 \$2,000,000 of the Older Persons Millage Proceeds to qualified senior centers in Washtenaw County

RECOMMENDATION: Approval

3. Single Reading
 - A. A Resolution approving the 2025 1st Quarter Budget Adjustments amending the 2025-2028 General Fund and American Rescue Plan Funds and the 2025 IT Replacements Fund from Finance
General Fund Structural Budget
 - Revenues
 - Increase property taxes in alignment with 2025 Equalization Report
 - Reduce State of Michigan Marijuana tax reimbursement
 - Expenditures
 - July 1st Raises tied to increased property tax dollars
 - 3052 PDQs
 - BOC Constituent Outreach Coordinator
 - Legal Assistant Reclassification

General Fund Non-Structural Budget

- Reduce planned contribution to fund balance to fund GF Surplus Non-Structural Lump Sums and IT Prepaid Maintenance Asset transfer to IT Operations Internal Service Fund

Non-General Funds Structural

- Allocate ARPA Interest earnings to fund the administrative costs for ARPA including part-time temporary and cost allocation plan

Non-General Funds Non-Structural

- Allocate Planned Use of Fund Balance to fund IT Replacements carryforward projects that were planned in 2024 and will be completed in 2025

RECOMMENDATION: Approval

- B. A resolution ratifying the acceptance of a grant award with the Michigan State Police 2025 Byrne State Crisis Intervention Program from the Prosecutor

- The Washtenaw County Prosecutor's Office will support the Supreme Felons organization in continuing and expanding on their community violence intervention efforts in the County.
- State Grant Funds: \$397,759
- County Match: \$0
- Grant period: May 1, 2025 to March 31, 2027

RECOMMENDATION: Approval

- C. A resolution to extend the deadline for execution of an agreement with the State of Michigan to provide funding to reduce caseloads within the Office of the Prosecuting Attorney from Administration

- Extending the deadline for contract execution established via R24-251 from July 30, 2025 to October 31, 2025

RECOMMENDATION: Approval

- D. A resolution to pledge the County's limited full faith and credit for payment of bonds for the North Branch of Big Swan Creek Intercounty Drain from the Water Resources Commissioner

- Bonds amount not to exceed \$1,732,500
- Bonds will be retired through special assessments against the following:
 - Washtenaw County will assess out 15.75% of the project costs to the following as a part of the special assessment district:
Washtenaw County
Washtenaw County Road Commission
Railroad Corporation
Augusta Township, at large
Augusta Township Property Owners within the North Branch of Big Swan Creek Intercounty Drain Drainage district
 - Monroe County is responsible for 3.75% of the project costs.
 - Wayne County is responsible for 80.5% of the project costs.
- Assessments will be paid in annual principal installments over a period not to exceed (20) years

RECOMMENDATION: Approval

- E. A resolution establishing a fee for processing marriage license corrections from the County Clerk
- A new fee to facilitate the submission of the Affidavit and Motion to Correct License of Marriage, Verification, and Ex Parte Order to the Trial Court.
 - Reducing the cost to file for correction to a marriage license from \$175 fee to open a case, to \$100 fee charged by the County Clerk.
 - Reduces cost to the County and public, reduces case load in the court system, and helps make the court system more approachable.

RECOMMENDATION: Approval

- F. A resolution authorizing the signature of the County Administrator on the contract for the Promotion of Health Equity Grant from the Health Department
- Authorizes the signature of the County Administrator for the Promotion of Health Equity grant
 - Focuses on community engagement, outreach, and problem-solving for low- and moderate-income community members
 - In the amount of \$115,000
 - County Match: \$0
 - For the period of January 1, 2025, through September 30, 2025

RECOMMENDATION: Approval

- G. A resolution Ratifying the Michigan Supreme Court State Administrative Office Legal Self-Help Centers Grant Program, from 14A District Court
- Legal Self-Help Centers provide services to people who are seeking to solve legal problems through providing legal information, forms, resources, guidance, and referrals.
 - The grant would fund the 14A District Court to establish a Self-Help Center at the Service Center Location to provide County residents with forms, information, referrals, resources and guidance in order to help them navigate the legal system.
 - 2 Part Time Temp positions would be funded and 5 desk set-ups to facilitate this program.
 - Grant Funds up to the amount of \$100,000
 - No County Match required
 - For the Period of October 1, 2025 through September 30, 2026

RECOMMENDATION: Approval

- H. A resolution ratifying the Application for the Michigan Drug Court Grant Program Operational and Planning Programs Grant, from 14A District Court
- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services.
 - The District Court applied to the grant under three criteria programs provided under the current Drug/Alcohol Court.

- Operational Program
- Planning Program
- Regional DWI (Drunk Driving cases) Program
- Total Operational costs of the program are \$133,000
 - Grant funds are up to \$30,720 to assist in offsetting the cost of the program.
- For the period of October 1, 2025 through September 30, 2026

RECOMMENDATION: Approval

- I. A resolution authorizing the issuance of a request for proposals for older persons transportation services.
 - Authorizing the Issuance of an RFP
 - To fund transportation services in Washtenaw County for older persons through December 31, 2025
 - Funding will come from Older Persons Millage proceeds, and total recommended funding will not exceed \$1,000,000

RECOMMENDATION: Approval

- J. A proclamation to welcome the 32nd Annual Big 10 Retiree Association Conference
- K. A proclamation to welcome the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers for the 41st Annual Instructor Training Program
- L. A resolution to recognize Lawrence Kestenbaum for receiving the Sunlight Award from Michigan Fair Elections Institute
- M. A resolution honoring Coy Vaughn for his 17 years of dedicated service to Washtenaw County and congratulating him on his retirement
- N. A resolution proclaiming September 2025 as Veterans Suicide Prevention Awareness Month
- O. A resolution honoring Deborah Dunn for her 24 years of dedicated service to Washtenaw County and congratulating her on her retirement

- P. A resolution honoring Kirsten Osborn for her 33 years of dedicated service to Washtenaw County and congratulating her on her retirement
- Q. A resolution requesting the Michigan Legislature support a significant increase in funding for Michigan 2-1-1 in the fiscal year 2026 Budget

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 June 23, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

August 6, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM