



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS August 6, 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 August 6, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Older Adults Millage Update
 2. Animal Control Update
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
 1. BOC Funding Strategy Discussion
Pam Smith, Human Services Administrator
- VIII. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on creating the Groves Farm Historic District Ordinance
 2. A Public Hearing on amending the Washtenaw County Property Assessed Clean Energy (PACE) Program
 3. A resolution to set a Public Hearing on the Broadway Park Brownfield Plan for September 3
- IX. APPOINTMENTS
 1. A resolution appointing members to the Community Action Board
 2. A resolution appointing members to the Substance Use Disorders Oversight Policy Board
 3. A resolution appointing members to the Natural Areas Technical Advisory Committee

4. A resolution appointing members of the Washtenaw County Board of Commissioners to the Public Safety Millage Advisory Committee as ex-officio

X. CONSENT AGENDA

1. Approval of Minutes of Previous Meeting July 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 June 24, 2025, through July 29, 2025
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of June, 2025
6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading
2. Final Reading
3. Single Reading
 - A. A resolution authorizing the 2025-26 Washtenaw County Indigent Public Defense Budget and Compliance Plan from the Public Defender's Office
 - Authorizes the 2025-26 Washtenaw County Indigent Public Defense budget
 - For the period of October 1, 2025, through September 30, 2026
 - In the amount of \$15,769,288
 - \$14,541,035 for the Michigan Indigent Defense Commission (MIDC) program
 - \$1,095,540 for juvenile indigent defense
 - \$222,713 for Special Projects & Systems Outreach
 - Approval of this resolution will result in the net creation of two (2) positions and one (1) reclassification
 - Creates 1.0 Legal Lead Assistant Position
 - Grade 109 | 2733 B
 - Salary Range: \$46,829.64 - \$70,314.40
 - Creates 1.0 Assistant Public Defender
 - Grade 120 | PDA
 - Salary Range: \$80,094.04 - \$120,260.92
 - Creates 1.0 Division Administrator
 - Grade 123 | Non Union
 - Salary Range: \$92,718.60 - \$139,217.26

RECOMMENDATION: Approval

- B. A resolution ratifying the Community Corrections Comprehensive Plan in the amount of \$3,003,303 for the period of October 1, 2025, through September 30, 2026, from the Sheriff's Office

- 2025-2026 Community Corrections Plan in the amount of \$3,003,303
 - State Grant: \$850,000
 - Local Funding: \$2,153,303
 - General Fund Appropriation: \$996,678
 - Mental Health and Public Safety Millage, Public Safety portion: \$276,020
 - Fees and Services: \$873,105
 - Miscellaneous Fees: \$7,500

RECOMMENDATION: Approval

- C. A resolution ratifying the submission and acceptance of the Michigan Health Endowment Fund Behavioral Health Initiative Grant from the Sheriff's Office

- Grant to be used to support WCSO reentry program
- For the period of October 1, 2025 to September 30, 2026
- State Revenue: \$499,165
- In-Kind Revenue: \$164,154

RECOMMENDATION: Approval

- D. A resolution authorizing the 2025-26 State Child Care Fund budget from the Trial Court, Children's Services, and the Washtenaw County Department of Health and Human Services

- Authorizes the 2025-26 Child Care Fund budget
- To the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit
- For the period of October 1, 2025, through September 30, 2026
- To provide 50% reimbursement for eligible out-of-home care expenses, and 75% reimbursement for eligible in-home-care expenses including funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs
- For reimbursement on estimated net expenditures of \$14,653,220
- General Fund appropriation totals \$4,455,552 for FY 2025-26

RECOMMENDATION: Approval

- E. A resolution to approve the award of \$2,250,000 of Opioid Settlement funds from the Health Department

- Requests that the Washtenaw County Board of Commissioners approve the award of opioid settlement funding in the total amount of \$2,250,000 for FY 2026-2028 to support community-based programs selected through RFP #8784-Opioid Remediation Programs

- The Opioid Settlement Steering Committee (OSSC) conducted a community needs assessment in partnership with Michigan State University
- Based on the assessment, proposals were scored within funding categories—increasing systems functioning, recovery, prevention, treatment, and harm reduction—and funding awards were made by category accordingly
- In the amount of \$2,250,000
- For the period of 2026-2028

RECOMMENDATION: Approval

- F. A resolution authorizing the creation of an Opioid Settlement Advisory Committee from the Health Department

RECOMMENDATION: Approval

- G. A resolution to adopt an ordinance designating the Groves Farm as a Washtenaw County Local Historic District under the jurisdiction of the Washtenaw County Historic District, from the Office of Community and Economic Development

- Washtenaw County Board of Commissioners may establish historic districts where there is a contract explicitly addressing Washtenaw County's jurisdictional authority within that governmental entity, under Ordinance #115.
- The Historic District Commission made a recommendation to establish the district at Groves Farm, 6015 Sutton Rd, Northfield Twp., after receipt of the Study Committee Report.

RECOMMENDATION: Approval

- H. A resolution authorizing the application to the Michigan Department of Environment, Great Lakes and Energy grant to support Brownfield Activities, from the Office of Community and Economic Development
- Grant from the Michigan Department of Environment, Great Lakes and Energy

- State Revenue amount of \$501,000
 - Funding for the Broadway Park Redevelopment Park at 841 Broadway St, Ann Arbor, to fund brownfield activities required for renovation and rehabilitation
 - Washtenaw County Brownfield Authority to act as fiduciary
 - Up to \$10,000 to cover personnel expenses to manage grant

RECOMMENDATION: Approval

- I. A resolution accepting the Weatherization Assistance Program Pre-weatherization grant from the Office of Community and Economic Development

- Michigan Department of Health and Human Services pass through grant
- Total award \$375,878
 - Federal Award: \$375,878
 - County Match: \$0
- 30% to go towards OCED administrative costs
- For the period of October 1, 2025, through September 30, 2029

- Intended to be used to provide free home repairs to Weatherization Assistance Program eligible homes
 - Approx. 32 households to be assisted and serviced

RECOMMENDATION: Approval

- J. A resolution to accept \$25,000 grant from Huntington Bank to continue the Economic Stabilization program for COVID-impacted micro-enterprises, from the Office of Community and Economic Development
- A grant from Huntington Bank for the Office of Community and Economic Development
 - To provide economic support to 5 micro-enterprises and 30 businesses within the county
 - Phase 2 of program started in 2024
 - For the period of September 1, 2025 through December 31, 2026
 - For a total program amount of: \$25,000
 - Local revenue: \$25,000
 - County Match: \$0

RECOMMENDATION: Approval

- K. A resolution allocating budgeted Housing and Homelessness dollars to support the Continuum of Care Winter Sheltering Task Force, from the Office of Community and Economic Development
- Will allocate \$1,330,000 of General Fund Appropriation to 2025/2026 Winter Sheltering for the following purposes:
 - \$700,000: Eviction Prevention
 - \$15,000: Emergency Hotel Stays
 - \$280,000: Family Shelter Expansion
 - \$120,000: Family Rapid Rehousing
 - \$215,000: Single Adults Day & Overnight Shelter

RECOMMENDATION: Approval

- L. A resolution adopting amendments to Washtenaw County Property Assessed Clean Energy (PACE) program from the Resiliency Office
- Program established by the Michigan Property Assessed Clean Energy Act (PA 270, 2010) and Washtenaw County adopted the program in 2014. Senate Bills 302 & 303 recently expanded the types of projects that may now be financed under the program.
 - Adopted ten years ago and must be updated to incorporate the recent amendments to the state statute, as well as integrate best practices developed over the last decade.
 - On March 25, 2025, the Washtenaw County Environmental Council (WCEC) voted unanimously to recommend and advise that the Board of Commissioners approve the PACE Program updates.

RECOMMENDATION: Approval

- M. A resolution setting the 2025 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority from Finance

- Adopting the 2025 Washtenaw County Millage Rate for HCMA
- Millage rate is set to 0.2050, down from 0.2062 in 2024

RECOMMENDATION: Approval

- N. A resolution updating the Washtenaw County Capital Asset Policy from Finance

- Includes language for new governmental accounting standards and what items must be recorded.
- Clarification on Real Property assets and addition of Easements in Perpetuity as a category.
- Will not change how capital assets have been treated but will clarify how the County has been recording these assets.

RECOMMENDATION: Approval

- O. A resolution to adopt the revised Americans with Disabilities Act Compliance Policy, from Corporation Counsel

- Updates language to best reflect County's commitment to equal and respectful treatment of all

RECOMMENDATION: Approval

- P. A resolution to adopt the revised Holiday Provisions Policy from Corporation Counsel

- Updated language and current County practices around holiday and day off provisions

RECOMMENDATION: Approval

- Q. A resolution to adopt the revised Payment of Interns Policy, from Corporation Counsel

- Updated language to support current County practices of flexibility in payment of interns.

RECOMMENDATION: Approval

- R. A resolution celebrating August 26th as Women's Equality Day

RECOMMENDATION: Approval

- S. A resolution recognizing Hazel Sanders as Michigan Community Action's Volunteer of the Year

RECOMMENDATION: Approval

- T. A resolution honoring the life and legacy of Gwen Nystuen

RECOMMENDATION: Approval

- U. A resolution honoring Jennifer McCool upon her retirement from Washtenaw County from the Clerk/ Register of Deeds Office

RECOMMENDATION: Approval

- V. A resolution celebrating the 10-year anniversary of the SummerWorks program

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 July 28, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Closed Session to discuss Fox v Washtenaw (foreclosure litigation); and negotiation strategy for union negotiations

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

September 3, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM