



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS September 3, 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 September 3, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Operations Update
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on the Broadway Park Redevelopment Brownfield Plan Amendment #1
- IX. APPOINTMENTS
 1. A resolution appointing members to the Historic District Commission
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, August 6, 2025
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. A report from the Washtenaw County Road Commission on the summary of service requests for the month of July, 2025

- B. A report on contracts in the amount of \$25,000 and under from July 29, 2025 through August 26, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution approving the Washtenaw County Community Mental Health 2025/2026 annual operating budget in the amount of \$151,575,367 for the period of October 1, 2025 through September 30, 2026 from Community Mental Health

- Approval of the 2025-2026 Fiscal Year budget for Washtenaw County Community Mental Health and the contractual partnerships with the Community Mental Health Partnership of Southeast Michigan (CMHPSM) and the Michigan Department of Health and Human Services (MDHHS)
- The budget was approved by the Washtenaw County Community Mental Health Board on August 22, 2025

RECOMMENDATION: Approval

- B. A resolution amending the 2024/25 Community Mental Health budget

- Increasing expenditures and revenues by \$8,810,080 to align with projected fiscal year-end totals

RECOMMENDATION: Approval

- C. A resolution authorizing the County Administrator's signature on the Washtenaw County Health Department's Comprehensive agreement for the period October 1, 2025, through September 30, 2026, from Washtenaw County Health Department

- The Washtenaw County Health Department's Fiscal Year 2026 Comprehensive Agreement with the State of Michigan Department of Health and Human Services is requested
- Fee increases are requested to be approved within the Environmental Health and Vaccination Divisions
- The total overall Health Department budget for October 1, 2025, through September 30, 2026, is \$21,227,028, which is inclusive of a General Fund appropriation of \$8,163,121
- The budget includes the creation of 1.0 FTE
 - Creates the following position
 - 1.0 FTE WHP Program Administrator
Grade: 120 | Group: 4100 (Nonunion)
Salary Range: \$80,094.04 - \$120,260.92

RECOMMENDATION: Approval

- D. A resolution appropriating \$1,000,000 in American Rescue Plan Act interest earnings and amending the budget from County Administration
- This action would allocate \$1,000,000 of ARPA interest earnings to the following:
 - \$100,000 to Community Corrections
 - \$450,000 to the Washtenaw County Health Department
 - \$450,000 to the Washtenaw Health Project
 - There is no impact to the General Fund

RECOMMENDATION: Approval

- E. A resolution ratifying the County Administrator's signature on a grant agreement with Superior Township in the amount of \$445,848.30 and amending the budget
- This grant is accepting federal funds in the form of Superior Township's ARPA award, with Washtenaw County named as a subrecipient
 - This award will be used towards the construction of the Eastern Washtenaw Community Recreation Center (EWCRC)
 - Total award is \$445,848.30
 - Federal Funds: \$445,848.30
 - County Match: \$0

RECOMMENDATION: Approval

- F. A resolution to adopt the Broadway Park Redevelopment Brownfield Plan Amendment #1, from the Office of Community and Economic Development Changes between the 2019 Plan and the 2025 Amendment:
- Private investment increased from \$100M to \$200M
 - Brownfield Authority Administrative expenses and Local Brownfield Revolving Fund capture increased from \$1,352,047, to \$4,175,247
 - Interest reimbursement to the developer was added as an Eligible Activity, and is projected to be \$838,617, but could be more if actual costs for other hard eligible activities are under budget
 - Projected reimbursement period for all activities increased from 12 to 14 years

RECOMMENDATION: Approval

- G. A resolution approving the opioid litigation settlement with various generic manufacturers, from Corporation Counsel
- Execute participation agreements for settlement with the various generic manufactures of opioids out of the County's litigation efforts
 - Enter into a NEW Michigan State- subdivision agreement allocating the settlement funds
 - \$255,211 expected total from this settlement over 1-9 years depending on the generic manufacturer

RECOMMENDATION: Approval

H. A resolution approving the opioid litigation settlement with defendants Purdue Pharma and the Sackler Family, from Corporation Counsel

- Execute participation agreements for settlement with Purdue Pharma and Sackler family out of the County's litigation efforts
- Enter into a new Michigan State- subdivision agreement allocating the settlement funds
- \$1,633,353.86 expected over 15 years

RECOMMENDATION: Approval

2. Final Reading

3. Single Reading

A. A resolution to approve the Older Adults Transportation Request for Proposal (RFP) recommendations from Administration

- Approves the Older Adult Transportation Request for Proposal committee recommendation
- Reviewed by a committee consisting of three members from the Commission on Aging, the Racial Equity Officer, the Director of the Office of Community and Economic Development, and the Director of Operations
- In the amount of \$999,999

RECOMMENDATION: Approval

B. A resolution authorizing provider exemption waivers for Community Mental Health providers in accordance with the Living Wage Ordinance for the 2025-26 fiscal year

RECOMMENDATION: Approval

C. A resolution authorizing the acceptance of the compost grant agreement with BPI from the Department of Public Works

- This grant is accepting funds from the non-profit Biodegradable Products Institute (BPI) with the purpose of diverting food waste from landfills as part of the Materials Management Planning process.
 - Non-Profit Funds: \$9,988
 - County Match: \$0
- Grant period of September 3, 2025 to July 1, 2026

RECOMMENDATION: Approval

D. A resolution allocating up to \$700,000 for the Trinity Health Ann Arbor/Alpha House Family Transitional Housing Project

RECOMMENDATION: Approval

E. A resolution commending the WCSO Dispatch and Emergency Services Division for exemplary performance in the 2025 Law Enforcement Information Network (LEIN) and Criminal Justice Information Services (CJIS) Compliance Audit

- F. A resolution recognizing the Washtenaw County Bicentennial Working Group and their role in planning the county's 200th celebration in 2026

- 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 August 25, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

September 17, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM