



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
September 17, 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 17, 2025
- 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 members to the Washtenaw County Opioid Settlement Advisory Committee
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting September 3, 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 August, 2025
 - B. A report on contracts in the amount of \$25,000 and under from August 2, 2025 through September 9, 2025
 6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution modifying the soil erosion and sediment control fee schedule and create 1.0 FTE Soil Erosion Control Officer position from the Water Resources Commissioner

- Soil Erosion and Sedimentation Control (SESC) fees have been consistent since 2016 and are increasing to offset costs of the program due to increases in activity, costs, and inflation.
- The SESC program has acquired two new municipalities to serve and construction has continued to increase over the last three years, resulting in the need to create an additional full-time position at the standard reimbursable rate to support this mandated service.
- This action includes the creation of 1.0 FTE
 - 1.0 FTE Soil Erosion Control Officer
Grade: 113 | Union Group: AFSCME 2733 A
Salary Range: \$58,628.96 - \$88,031.32

RECOMMENDATION: Approval

- B. A resolution authorizing the signature of the County Administrator on the lease with the Washtenaw Area Transportation Study from Facilities
- Lease agreement with Washtenaw Area Transportation Study (WATS)
 - Property located at 200 N Main Ann Arbor, MI
 - Term of the lease ends on July 31, 2028

RECOMMENDATION: Approval

2. Final 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

RECOMMENDATION: Approval

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

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

RECOMMENDATION: Approval

- D. A resolution appropriating \$1,000,000 in American Rescue Plan Act interest earnings and amending the budget from County Administration

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

RECOMMENDATION: Approval

- F. A resolution to adopt the Broadway Park Redevelopment Brownfield Plan Amendment #1, from the Office of Community and Economic Development

RECOMMENDATION: Approval

- G. A resolution approving the opioid litigation settlement with various generic manufacturers, from Corporation Counsel

RECOMMENDATION: Approval

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

RECOMMENDATION: Approval

3. Single Reading

- A. A Resolution authorizing the Emergency Management Work Agreement and the Signature of the County Administrator on the Local Budget for Emergency Management Performance Grant from the Emergency Management Division of the Sheriff's Office

- For the period of October 1, 2025 through September 30, 2026
 - Federal Funds: up to \$20,482
 - County Match: the difference between the total salary and benefits of the Emergency Manager and the federal funds received
 - Expected to receive \$14,500, which is similar to last year's award of \$14,595

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution celebrating the 10th anniversary of the Washtenaw County Dental Clinic
- C. A resolution directing Washtenaw County staff to develop informational outreach materials on data centers for local municipalities and urging local municipalities to require a set of recommendations for data center 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 September 8, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

1. 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 \$666,666

RECOMMENDATION: Approval

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

October 1, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM