



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
November 5, 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 November 5, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 - 1. Update on the Eastern Washtenaw Community Recreation Center
 - 2. Q3 Budget Update
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 - 1. A resolution to set a public hearing on the 2026-2029 Quadrennial Budget
 - 2. A resolution to set a Public Hearing on the Brownfield Plan for 716 Sandborn Rd, Manchester, MI
- IX. APPOINTMENTS
 - 1. A resolution appointing a member to the Board of Public Works
- X. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting, October 15, 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 October 7, 2025 through October 28, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution approving the 2026 budget of the Washtenaw County Convention and Visitors Bureau, doing business as Destination Ann Arbor, from Administration
- Requested that the Washtenaw County Board of Commissioners approve the 2022 Budget of the Washtenaw County Convention and Visitors Bureau in the amount of \$9,787,262
 - Since 1975, Washtenaw County has imposed an accommodation tax on persons providing overnight accommodations to transient guests.
 - Revenues from this tax are utilized as an economic development tool for the County.

RECOMMENDATION: Approval

- B. A resolution authorizing the signature of the Chair of the Board of Commissioners on a ten-year management agreement with the Washtenaw County Convention and Visitors Bureau, doing business as Destination Ann Arbor from Administration
- Ten-year management agreement for the period of January 1, 2026 through December 31, 2035
 - The 2015 agreement the County entered into with the Washtenaw County Convention and Visitors Bureau (WCCVB), doing business as Destination Ann Arbor (DAA), to promote tourism and convention business, is set to expire on December 31, 2025.
 - No general fund budget impact. As with the previous agreement, funds raised through the accommodations excise tax are provided to DAA, after the County's costs of administering the ordinance have been paid.

RECOMMENDATION: Approval

- C. A resolution amending the Older Adults Millage Framework, adding Milan Seniors for Healthy Living to the list of qualified senior centers in Washtenaw County, and allocating \$128,000 to Milan Seniors for Healthy Living

RECOMMENDATION: Approval

- D. A resolution approving the 2025 3rd Quarter General Fund and Non-General Fund Non-Structural Budget Adjustments from Finance General Fund
- Water Resources Contractor Reimbursement - \$130K

- Sheriff Metro SWAT Revenue and Equipment Expense for SWAT Vehicle - \$171,861
- GF – Authorize up to \$2.7 Million in budget adjustments for the Administrator to adjust the WCSO budget using up to:
 - \$1M in Interest Earnings
 - \$700K in Unspent Wage Reserves
 - \$1M in surplus appropriations
- GF – Allocate the \$1.8M undesignated allocation to go to planned contribution to fund balance to increase reserves for flexible respond to funding cuts

Non-Geneneral Fund

- Sheriff Drug Forfeiture fund (1330) – Use of Fund Balance and Equipment for remainder of DEA SWAT vehicle - \$34,922
- DEA Forfeiture fund (1340) – Use of Fund Balance and Equipment for DEA SWAT vehicle - \$75,350
- Police Training Fund (1350) – Use of Fund Balance for Police Training - \$68,000
- Continuing Professional Education Fund (1355) – State Revenue and Employee Development - \$135K
- Jail Training Fund (1400) – Use of Fund Balance for Corrections training - \$60,000
- Shop with a Cop (1460) – Contributions and 2025 Operating Expenses - \$75,000
- Roads Millage (2012) – Establish budget since it wasn't included in the original 2025 budget based on elections timing - \$11.2 Million
- CMH MHPS Millage (2224) – Budget adjustment for use of fund balance - \$2.2 Million
- American Rescue Plan (ARPA) Fund (2294)
 - ARPA (2294) – Water Resources contribution to Pole Barn - \$200K in 2025 and \$200K in 2026
 - ARPA (2294) – Reallocate \$135,747 of savings from Decarb/Energy study to \$80,000 for ARPA security and \$55,747 to ARPA Solar Panel projects

RECOMMENDATION: Approval

- E. A resolution to adopt the 2026-2029 Quadrennial Budget

RECOMMENDATION: Approval

- F. A resolution to approve contract 57321 with Wayne State University to provide an evaluation of case management services for the MAT program

RECOMMENDATION: Approval

2. Final Reading
3. Single Reading

- A. A resolution allocating Older Persons Millage funds to Senior Nutrition Program providers through March 31, 2026
- B. A resolution allocating \$100,000 of the Older Persons Millage funds to a Local Food Bank and \$100,000 of the Older Persons Millage funds to the Senior Crisis Intervention 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 October 27, 2025

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

- 1. Closed Session to discuss Fox v Washtenaw (foreclosure litigation), negotiation strategy for union negotiations, and receive an opinion from Corporation Counsel

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

November 19, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM