



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
November 19, 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 19, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
 - 1. Liaison Report Packet
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 - 1. Update on the Eastern Washtenaw Community Recreation Center
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
 - 1. Washtenaw Care
Jeremy Lapedis, Executive Director, Washtenaw Health Project
- VIII. SPECIAL ORDER OF BUSINESS
 - 1. A Public Hearing on the 2026-2029 Quadrennial Budget
 - 2. A Public Hearing on the Brownfield Plan for 716 Sandborn Rd, Manchester, MI
- IX. APPOINTMENTS
 - 1. A resolution appointing a member to the Materials Management Planning Committee
- X. CONSENT AGENDA
 - 1. Approval of Minutes of Previous Meeting November 5, 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 28, 2025 through November 12, 2025
- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of October, 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to Adopt the 716 Sanborn Rd Brownfield Plan, in the City of Manchester, MI, from the Office of Community and Economic Development
 - This Brownfield Development will utilize the new MSHDA TIF Plan, Act 381. This supports the construction and rehabilitation of new housing.
 - Projected to capture approx \$635,000 in County Operating Revenue over 23 years

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution approving the 2026 budget of the Washtenaw County Convention and Visitors Bureau, doing business as Destination Ann Arbor, from Administration

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

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

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

3. Single Reading

- A. A resolution approving and accepting the 2025-2026 Clean Sweep Grant award from Public Works
- This grant supports the local collection and disposal of herbicide and pesticide products
 - The grant award totals \$50,000 over the period of one year (October 1, 2025 to September 30, 2026)
 - State Funds: \$50,000
 - County Match: \$0
 - The County has received this grant since 2017. The amount and terms are unchanged since last awarded

RECOMMENDATION: Approval

- B. A resolution adopting the 2026 Board of Commissioners calendar

RECOMMENDATION: Approval

- C. A resolution authorizing the above midpoint hire of Shannon Effler as Director of Aging Services from Administration
- Grade: 227 | Group: 4100
 - Minimum: \$116,081.68
 - Midpoint: \$142,507.30
 - *Requested: \$155,000*
 - Maximum: \$168,932.92

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- D. A resolution approving the 2025 Apportionment Report from Equalization
- The Board of Commissioners approves this report annually under MCL section 211.37 as amended by Act No. 35, Public Acts of 2001
 - Report shows total tax levy for 2025
 - Also lists the 2025 Special Assessments for Drains, Public Works, and the Road Commission

RECOMMENDATION: Approval

- E. A resolution re-establishing the police services steering committee as a special committee of the Washtenaw County Board of Commissioners and appointing members

RECOMMENDATION: Approval

- F. A resolution calling on Congress to require the U.S Department of Housing and Urban Development to award eligible Continuum of Care program renewals for 12 months and supporting the National Alliance to End Homelessness

RECOMMENDATION: Approval

- G. A resolution allocating additional Older Persons Millage funds to Senior Nutrition Programming to increase those authorized via resolution 25-214; authorizing the County Administrator to amend the budget; and authorizing contracts with service providers

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 November 10, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1.

- 1. Closed Session to 1) discuss pending litigation - Waseem, Talal v. Washtenaw County, et al.; 2) discuss collective bargaining negotiations strategy; 3) receive opinions from counsel

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

December 3, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM