



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2026

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: 864 4229 5911, Passcode: 144289

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Participation through March 4, 2026
- 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. Werkner Road Project
Matt MacDonnell, Managing Director, Washtenaw County Road Commission
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A public hearing to receive comment on the proposed Transformational Brownfield Plan for 350 S. Fifth in the City of Ann Arbor
- IX. APPOINTMENTS
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, February 18, 2026
 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 February 2, 2026 through February 24, 2026

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to approve compensation adjustments for non-union employees from County Administration
- Adjustments for the remainder of 2026 in alignment with the terms reached with AFSCME 2733.

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution adopting the Townie Homes Brownfield Plan, Ann Arbor, MI 48103/4, from the Office of Community and Economic Development
- This Brownfield Development will utilize the new MSHDA TIF Plan, Act 381. This supports the construction of new for-sale housing.
 - Projected to capture approx \$470,000 in County Operating Revenue over 30 years

RECOMMENDATION: Approval

- B. A resolution adopting the Transformational Brownfield Plan for 350 S. Fifth Ave, Ann Arbor, MI 48104, from the Office of Community and Economic Development
- This Brownfield Development will utilize the TIF Plan, Act 381, in collaboration with Michigan Economic Development Corporation, City of Ann Arbor and Washtenaw County. This supports the construction and rehabilitation of 330 new affordable housing units.
 - Projected to capture approx \$70,000 in County Operating Revenue over 30 years

RECOMMENDATION: Approval

- C. A resolution authorizing the Strategic Traffic Enforcement grant from the Sheriff's Office
- Recurring grant through the federal Office of Highway Safety Planning
 - The grant period from October 1, 2025 through September 30, 2026
 - The total grant amount is \$284,956
 - \$163,594 decrease from FY25 due to the maximum grant application amount
 - No County Match

RECOMMENDATION: Approval

- D. A resolution authorizing the Secondary Road Patrol and Traffic Accident Program Grant from the Sheriff's Office

- Annual grant that the County has received
- This grant period is October 1, 2025 through September 30, 2026
- The SRP grant provides total funding in the amount of \$326,284
 - \$109,622 decrease from last FY25
- The total cost of 2 deputies assigned full time to SRP activities is \$378,274
- Any shortfall that is not covered by the grant will be funded by the general fund budget of the Sheriff's Office

RECOMMENDATION: Approval

E. A resolution creating 1.0FTE Program Manager position for the Youth Assessment and Resource Center (YARC) from the Racial Equity Office

- This position is projected to cost (inclusive of benefits): \$112,223 in 2026, \$116,961 in 2027, and \$121,472 in 2028.
 - Create the following position:
1.0 YARC Program Manager
Grade: 115 | Unit: 4100 (Non-union)
Salary Range: \$64,638.60 - \$97,054.62
- The funding for the Youth Assessment and Resource Center was approved in res. 25-222 the 2026-2029 Quadrennial Budget.
 - Pilot program period January 1, 2026 - December 31, 2028

RECOMMENDATION: Approval

F. A resolution approving the agreement with POAM, Washtenaw County and Washtenaw County Sheriff's Office for the Wage Re-Opener for 2026-2028

RECOMMENDATION: Approval

G. A resolution approving the Tentative Agreement with TPOAM Clerical and Supervisors for it's 2026-2027 Compensation

RECOMMENDATION: Approval

3. Single Reading

A. A resolution authorizing the County Administrator to sign the 2024 Homeland Security Grant Program Inter-local Fiduciary Agreement and delegate contracts from the Washtenaw County Sheriff's Office

- Washtenaw County has received Federal pass-through funds supporting Emergency Management operations since 1979.
- Funds are allocated by the US Dept. of Homeland Security Federal Emergency Management Agency and passed through each state to local jurisdictions meeting strict capability requirements.
- For the period of September 1, 2024, to August 31, 2027
- The total dollar amount of this program is \$265,414
 - Federal Revenue: \$265,414
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution to borrow against anticipated delinquent 2025 real property taxes from the County Treasurer
- Authorization for the County Treasurer to issue bonds to cover the anticipated delinquent taxes for the County and the various taxing jurisdictions within
 - Projected total of delinquent taxes across all taxing jurisdictions in the County is expected to be approximately \$30,000,000
 - Request to authorize borrowing the actual amount of delinquent taxes, up to an amount not to exceed \$30,000,000

RECOMMENDATION: Approval

- C. A resolution authorizing the signature of the Administrator on the Marihuana Operation and Oversight grant from the Health Department
- Authorizes the acceptance of a grant from the State of Michigan Department of Licensing and Regulatory Affairs to provide education, communication, and outreach regarding the Michigan Medical Marijuana Act and the Michigan Regulation and Taxation of Marijuana Act
 - For the period of November 11, 2025 through September 1, 2026
 - Grant Award: \$134,897
 - County Match: \$7,152

RECOMMENDATION: Approval In Single Reading - Prior Approval

- D. A resolution recommending the University of Michigan locate its proposed high performance computing center at Willow Run
- E. A resolution amending the 2026 Board of Commissioners Annual Calendar of Meetings
- F. A resolution authorizing a temporary appropriation to maintain Continuum of Care (CoC) Housing Services during HUD contract renewal delays

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 February 24, 2026

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

March 18, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM