



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 3, 2021

6:45 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode: 576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462 0326

www.washtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. Commissioner Oath regarding Standards of Ethics
- VII. APPOINTMENTS
 1. A resolution appointing six members to the 2021 Remonumentation and Land Survey Peer Review Group
 2. A resolution appointing members to the Commission on Aging
 3. A resolution appointing members to the Community Mental Health Board
 4. A resolution appointing a member to the Local Emergency Planning Committee (LEPC)
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (February 17, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (2/17/21) and Working Session (2/18/21)
 4. Report of Special Committees (None)
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from February 10, 2021 through February 24, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. Ways & Means - February 17, 2021

- A. A resolution approving the 2021 Michigan State Housing Development Authority Emergency Rental Assistance Grant to the Office of Community and Economic Development
- B. A resolution authorizing borrowing for 2021 General Obligation Limited Tax Notes for 2020 Delinquent Taxes
- C. A resolution approving the creation of a Director of Diversity, Equity, and Inclusion position at the Washtenaw County Sheriff's Office
- D. A resolution authorizing the creation of a grant status LEADD Program Coordinator Position at the Washtenaw County Sheriff's Office
- E. A resolution ratifying the signature of the County Administrator on the 2021 Vital Strategies Grant to fund the Law Enforcement Assisted Diversion and Deflection program at the Washtenaw County Sheriff's and Prosecutor's Offices.
- F. A resolution authorizing the creation of a grant status LEADD Prosecutor Position at the Washtenaw County Prosecutor's Office
- G. A resolution establishing a special revenue fund for the perpetual maintenance of Washtenaw County Park and Trails
- H. A resolution approving the signature of the County Administrator on the On-Site Energy Manager program agreement with DTE Energy.

2. Board of Commissioners - March 3, 2021

A. A resolution affirming the 2021 and Beyond Project Priorities Document

3. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of February 19, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

March 17, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:45 PM

Next Ways & Means Committee Meeting

March 17, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM