



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE March 17, 2021

6:30 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. Citizen Participation
- III. Commissioner Follow-Up To Citizen Participation
- IV. New Business

A. Water Resources

- 1. Ratifying the signature of Evan Pratt, Water Resources Commissioner on the Michigan Department of Environment, Great Lakes, and Energy - Watershed Council Support Grant Application
 - Ratify the signature of Evan Pratt, Water Resources Commissioner on the grant application
 - This is a competitive grant that supports the design and installation of a rain garden at Faithway Baptist Church in Ypsilanti Township
 - This project is a proof of concept and, if successful, additional faith-based rain gardens are planned
 - Green infrastructure has not been equitably spread across the County, this project will begin to address the inequity and lead to further projects in communities that lack green infrastructure
 - Grant in the amount of \$40,000
 - State Funds: \$40,000
 - County Match: \$0

RECOMMENDATION: Approval

B. Sheriff

- 1. Ratifying the County Administrator's Signature on the Marine Safety Grant to the State of Michigan
 - Ratifying the County Administrator's signature on the grant application
 - Amending the budget to include the expected state grant amount of \$64,050
 - State Grant: \$64,050

- General Fund: \$174,150
- General Fund match of at least 25% is required
- The grant offsets expenditures that would otherwise be expended from the General Fund

RECOMMENDATION: Approval

C. Risk Management

1. Approval of Tentative COAM Contract from 1/1/21 - 12/31/24

- Approval of the tentative agreement with COAM for the period of January 1, 2021 to December 31, 2024
- The tentative agreement includes the following provisions:
 - 2.25% structural salary increase effective 1/1/21
 - 2.25% structural salary increase effective 1/1/22
 - Wage reopener for 2023 and 2024
- COAM has approved the tentative agreement

RECOMMENDATION: Approval

D. Board of Commissioners

1. \$15 per hour minimum wage for all regular, full time Washtenaw County Employees

- Increasing the minimum wage for regular full-time employees to \$15 per hour
- Estimated to increase expenditures no more than \$10,000
- Excludes seasonal, CMH Sheltered Workshop, and summer youth classifications

RECOMMENDATION: Approval

2. Integrating 2020 Opportunity Index into County Policy, Investment, Programming, and Ongoing Strategy

- Provides for the biennial update of the Opportunity Index, in even years
- Integrates the Opportunity Index into County decision making processes

RECOMMENDATION: Approval

V. Report of the County Administrator

VI. Report of the Chair of the Board

VII. Report of the Chair of Ways & Means

VIII. Items for Current/Future Discussion

IX. Pending

X. Adjournment

Next Ways & Means Committee Meeting

April 7, 2021

Board Room, Administration Building

6:30 PM