



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 6, 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 Comment through May 6, 2026
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Update to the Western Washtenaw Regional Advisory Group
 2. Update on the Eastern Washtenaw Community Recreation Center
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. Public Hearing on the 2026-27 Urban County Annual Action Plan
 2. A resolution to set a Public Hearing on the 2026 millage rate
- IX. APPOINTMENTS
 1. A resolution appointing members to the Remonumentation and Land Survey Peer Review Group
 2. A resolution appointing a member to the Washtenaw County Community Action Board
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, April 15, 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 April 7, 2026 through April 28, 2026

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. A resolution to approve the negotiation and execution of a purchase agreement contract for two residential properties from Community Mental Health
- Washtenaw County Community Mental Health (WCCMH) currently manages the operation of twenty-hour (24) residential homes throughout Washtenaw County. Fourteen (14) of these properties are under lease agreements and the remaining ten (10) properties are owned by Washtenaw County.
 - Catholic Charities of Washtenaw County (CCWC) for two (2) of the currently leased properties is planning to sell and WCCMH would like to pursue the purchase.
 - Purchase will be made with WCCMH Local funds, which are available and have been approved and supported by the WCCMH Board.
 - Acquisition of the properties would be added to the Washtenaw County facilities portfolio but maintained under the current WCCMH maintenance agreement.

RECOMMENDATION: Approval

- B. A resolution setting the 2026 Washtenaw County Millage Rate at 7.3230 from Finance

- Authorizing that the total county millage rate for 2026 be set at 7.3230 mills

RECOMMENDATION: Approval

- C. A resolution to authorize the above midpoint hiring of Thomas Klee as a Business Application Analyst from Information Technology
- Per policy, all new and rehires above the identified midpoint of a salary grade must be authorized by the Board of Commissioners
 - This position provides shared operational support for Water Resources and Information Technology
 - Grade: 118 | Group: 2733 (AFSCME)
 - Minimum: \$76,323.78
 - Midpoint: \$95,461.00
 - Requested: \$105,000*
 - Maximum: \$114,599.68

RECOMMENDATION: Approval

- D. A resolution to ratify the tentative agreement with the Assistant Prosecutor's Association

RECOMMENDATION: Approval

2. Final Reading

- A. A resolution adopting the Arbor South Redevelopment Brownfield Plan in Ann Arbor, MI, from the Office of Community and Economic Development
- Proposed Brownfield Plan to provide new housing, retail and office space, including over 200 affordable housing units
 - Will capture \$22,230,415 in County Operating taxes over 30 years.

RECOMMENDATION: Approval

- B. A resolution authorizing the Board of Public Works to renew the Western Washtenaw Recycling Authority (WWRA) operating and maintenance assessment from Public Works
- Renewal of the WWRA Special Assessment, which provides for drop-off recycling services to the participating communities
 - Includes the following municipalities:
 - City of Chelsea
 - Township of Bridgewater
 - Township of Dexter
 - Township of Lima
 - Township of Lyndon
 - Township of Manchester
 - The City of Chelsea requests and receives curbside pickup at a higher assessment rate

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution for authorization to exceed the \$10,000 maintenance limit on the Whitmore Lake Lake Level District for repairs from Water Resources
- The original pump, installed in 1959, is still in use and the Washtenaw County Water Resources Commissioner has been performing routine maintenance and inspections
 - In order to maintain the legally established level of Whitmore lake, immediate repairs and maintenance are required
 - The project is estimated to cost over \$10,000, which requires Board of Commissioners approval per the State Environmental Code
 - The project will be paid for via a special assessment over a number of years

RECOMMENDATION: Approval

- B. A Resolution Honoring National Small Business Week As May 3–9, 2026

- C. A resolution authorizing acceptance of the DTE Energy Community Support Funds to the Barrier Busters Program, from the Office of Community and Economic Development
- DTE Donation to Barrier Busters Emergency Unmet Need Fund (BBEUNF)
 - Assistance to stabilize families and individuals throughout the County
 - Donation funds: \$9,500 and 5% indirect Admin costs to OCED, totaling \$10,000
 - No County Match

RECOMMENDATION: Approval

- D. A resolution honoring Tina Gavalier upon her retirement and celebrating her distinguished service to Washtenaw County

RECOMMENDATION: Approval

- E. A Proclamation Recognizing May As Asian American And Pacific Islander Heritage Month; May 10th - 17th As Taiwanese American Heritage Week; And Celebrating The 24th Anniversary Of The Michigan Taiwanese American Organization

RECOMMENDATION: Approval

- F. A Resolution Recognizing National Nurses Week, May 6–12, 2026, And Honoring The Contributions Of Nurses In Washtenaw County And Beyond

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 April 27, 2026

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session to discuss pending litigation

XIII. PENDING

1. A resolution adopting a Work from Home Policy from Human Resources
- Department Heads and Elected Officials to determine employee eligibility for working from home
 - Establishes policy and procedure to set clear expectations and documentation of remote work arrangements and agreements of county departments
 - Employees who are scheduled to work 5 days per week or more may be approved for up to three Work From Home days per week. All other employees may be approved for up to two Work From Home days per week

RECOMMENDATION: Approval

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

May 20, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM