



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS May 20, 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 May 20, 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
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on the 2026 millage rate
- IX. APPOINTMENTS
 1. A Resolution Appointing Members to the Agricultural Lands Preservation Advisory Committee
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting, May 6, 2026
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. Reports Prepared by the Finance Department
 - Fund Balances for Board of Commissioners 2025

- Schedule of Fund Balances as of Year End 2025
- Schedule of Net Positions as of Year End 2025
- Schedule of Long-Term Liabilities - Last Five Years

B. Presentation on the Washtenaw County Audit results from Nathan Baldermann, CPA Principal from Rehmann

1. Independent Auditors' Communication with Those Charged with Governance
2. Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2025
3. Washtenaw County 800 MHZ Communications Consortium Financial Statements for the Year Ended December 31, 2025
4. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2025
5. Washtenaw County Water Resources Commissioner Financial Statements for the Year Ended December 31, 2025
6. Washtenaw County Employees Retirement System (WCERS) Financial Statements for the Year Ended December 31, 2025
7. Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Financial Statements for the Year Ended December 31, 2025
8. Washtenaw County Defined Contribution Plan (WCDC) Financial Statements for the Year Ended December 31, 2025
9. Washtenaw County Retirement Health Savings Plan (RHS) Financial Statements for the Year Ended December 31, 2025
10. Washtenaw County Community Mental Health (CMH) Financial Statements for the Year Ended December 31, 2025
11. Washtenaw County Single Audit Act Compliance Report for the Year Ended December 31, 2025

C. A report on contracts in the amount of \$25,000 and under from April 28, 2026, through May 12, 2026

D. A report from the Washtenaw County Road Commission on the summary of service requests for the month of April 2026

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

A. A resolution approving the 2026-2027 Annual Action Plan and authorizing the County Administrator to sign the Washtenaw Urban County 2025 Action Plan for HUD, from the Office of Community and Economic Development

- Authorizes the signature of the Chair of the Board on the Annual Action Plan and submission to the US Department of Housing and Urban Development

- Three programs are part of the plan; Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG)
- Match requirements are achieved through in-kind contributions of labor, services, or supplies.
- No General Fund match is required.
- \$67,088 increase in federal funding from FY25
 - CDBG
 - Federal Funding: \$2,259,972
 - In- Kind Match: \$0
 - HOME
 - Federal Funding: \$1,303,962
 - In- Kind Match: \$277,092
 - ESG
 - Federal Funding: \$197,592
 - In- Kind Match: \$197,592
 - TOTAL
 - Federal Funding: \$3,761,526
 - In- Kind Match: \$475,044

RECOMMENDATION: Approval

2. Final 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

3. Single Reading

- A. A resolution to authorize older persons millage transportation contracts through December 31, 2026

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- B. A resolution to authorize contracts for older persons millage support for expanded senior nutrition programs through September 30, 2026

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution proclaiming May 2026 as Older Americans Month in Washtenaw County

- D. Resolution In Support Of Coordinating The Donation Of Surplus Food From County Events To Pathways For Human Consumption

- E. A resolution authorizing the acceptance of corporate sponsorships and the sale of commemorative items in support of the Washtenaw County Bicentennial

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 May 11, 2026

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

1. 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

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

June 3, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM