



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 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
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
 1. Water Resource Commissioner's Office 2025 Annual Report - Water Resources Commissioner Gretchen Driskell
 2. Update on the Eastern Washtenaw Community Recreation Center
 3. Proposed Administration Restructuring
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
- IX. APPOINTMENTS
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting May 20, 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 May 12, 2026 through May 26, 2026
 6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

2. Final 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

3. Single Reading

- A. A resolution to authorize the issuance of Limited Tax General Obligation Bonds, Series 2026 from Finance
- Request to authorize borrowing up to an amount not to exceed \$18,000,000
 - The estimated period of usefulness of the Improvements is determined to be in excess of twenty-one (21) years.

RECOMMENDATION: Approval

- B. A resolution to accept and appropriate an infrastructure grant from the State of Michigan for road improvements from County Administration

- Grant period 5/1/2026 to 9/31/2028

- State funds: \$1,000,000
- County Match: \$0

RECOMMENDATION: Approval

- C. A resolution to create an Aging Program Administrator in the Office of Aging Services from the Office of Aging Services

- Provides essential administrative oversight to meet millage-mandated program responsibilities
- Fully supported by existing millage revenues
- Creates 1.0 Aging Program Administrator position in the Office of Aging Services
 - Grade 118 | 4100 (Non-union)
 - Salary Range: \$76,323.78 - \$114,599.68

RECOMMENDATION: Approval

- D. A resolution approving the final recommendation of award recipients for RFP 8871, "New Human Partnership Mini-Grants", from the Office of Community and Economic Development

Organizations recommended to each receive a \$40,000 Mini-Grant through the 2025 New Human Services Partnership

- Shelter Association of Washtenaw County
- Girls Group
- Family Learning Institute (FLI)
- Kayla's Kitchen
- Manchester Community Resource Center
- Our House
- Ypsilanti District Library
- Ypsilanti Housing Commission
- Washtenaw Interfaith Council for Immigrant Rights

RECOMMENDATION: Approval

- E. A resolution to declare 326 E. Michigan Ave, Ypsilanti MI as blighted
- Property was recently sold by City of Ypsilanti to Youth Arts Alliance.
 - Washtenaw County Redevelopment Authority has approved Local Brownfield Revolving Fund grant pending blight declaration, in accordance with State of Michigan Public Act 381

RECOMMENDATION: Approval

- F. A resolution allocating portions of the Board's youth priority allocation to youth summer programming in the 48197 and 48198 ZIP codes

- G. A resolution approving the 2026 1st Quarter Budget Adjustments amending the 2026-2029 General Fund and Non-General Funds from Finance General Fund Structural Budget

- Revenues
 - Increase property taxes in alignment with 2026 Equalization Report
- Expenditures
 - July 1st Raises tied to increased property tax dollars
 - 3052 PDQs
 - Eastern Washtenaw Community Recreation Center funding source for bond payment
 - Community Violence Intervention Plan funding
 - EWCRC construction contingency funds/ operational reserve
 - Undesignated allocation for 2026

General Fund Non-Structural Budget

- Reduce planned contribution to fund balance to fund GF Surplus Non-Structural Lump Sums
- Increasing Clerk Election Reimbursements to cover expenses for statewide elections

Non-General Funds Non-Structural

- Allocate Planned Use of Fund Balance of the Accommodation Ordinance Taxes to Destination Ann Arbor
- Increase Transfers In for the ARPA and Capital Outlay expense for Facilities contribution to Pole Barn Project

RECOMMENDATION: Approval

H. A resolution honoring June 22-28 as Pollinator Week in Washtenaw County

I. A resolution honoring Rubye Ogburn as Community Action Volunteer of the year

J. A resolution proclaiming June 19th as the County observation of Juneteenth

K. A resolution proclaiming June Pride Month in Washtenaw County

L. A resolution recognizing and honoring Omer Jean Winborn

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 25, 2026

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Healthcare Millage
2. Closed Session to discuss pending litigation: DOJ v Washtenaw

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

July 1, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM