



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 1, 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 July 1, 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
 1. Eastern Michigan University President Dr. Brendan Kelly
- VIII. SPECIAL ORDER OF BUSINESS
- IX. APPOINTMENTS
 1. A Resolution Appointing a Member to the Washtenaw County Substance Use Disorders Oversight Policy Board
 2. A Resolution Appointing Members to the Destination Ann Arbor Board
 3. A Resolution Appointing a Member to the Regional Transit Authority
 4. A resolution reappointing members to the Materials Management Planning Committee
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting June 3, 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 26, 2026 through June 23, 2026
- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of May, 2026
- C. Office of Aging Services 2025 Annual Report

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

- A. SUPPLEMENTAL: A resolution to submit to the electorate a millage question authorizing funding for Healthcare Access on the November 3, 2026 ballot and certifying ballot language

2. Final Reading

3. Single Reading

- A. A resolution approving the appointment of a Historic District Study Committee for the purpose of evaluating the Woodlawn Cemetary for the Historic District designation, from the Office of Community and Economic Development
 - Washtenaw County Board of Commissioners may establish historic districts where there is a contract explicitly addressing Washtenaw County's jurisdictional authority within that governmental entity, under Ordinance #115.
 - The Historic District Commission will make a recommendation for Woodlawn Cemetery in Ypsilanti Twp. to the Board after receipt of the Study Committee Report.

RECOMMENDATION: Approval

- B. A resolution to authorize the above mid-point hire of John Randle Sr. as the Labor Relations Director, from Corporation Counsel
 - Grade: 123 | Group: 4100 (Non-Union)
 - Minimum: \$97,410.04
 - Midpoint: \$121,836.00
 - *Requested: \$138,000*
 - Maximum: \$146,261.44

RECOMMENDATION: Approval

- C. A resolution Appointing Fadel Nabils as Magistrate of the 14A District Court

- Magistrate appointments are subject to the approval of the County Board of Commissioners prior to assuming duties of the Office of Magistrate.

RECOMMENDATION: Approval

D. A resolution authorizing the acceptance of the SEMCOG Planning Assistance Grant Stormwater Basin Study Grant from Water Resources

- This grant supports detention and retention pond basin audits, which will help determine the functionality and condition of the basins
- Grant period of July 1, 2026 - December 31, 2027
 - Federal Grant Funds: \$36,832
 - County Match: \$8,168
- The County match is already budgeted expenditures within Water Resources

RECOMMENDATION: Approval

E. A resolution allocating \$150,000 to the Senior Crisis Intervention Program and \$7,500 to Barrier Busters from the Office of Aging Services

- Allocates \$150,000 of the Older Adults Millage for the Senior Crisis Intervention Program to provide housing stabilization assistance
- Allocates \$7,500 to the Barrier busters program managed by the Office of Community and Economic Development for direct costs incurred for vendor check processing
- Total Allocation: \$157,500

RECOMMENDATION: Approval

F. A resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY27 Michigan Drug Court Grant Program (MDCGP) from the Trial Court

- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
- Provides funding for substance use/mental health treatment, recovery support, drug/alcohol testing, ancillary services, team training, and operational/office supplies.
- Grant funds are in the amount of \$33,619
- No County match is required

RECOMMENDATION: Approval

G. A resolution ratifying the application submission to the Michigan State Court Administrative Office for the FY27 Michigan Drug Court Grant Program for the Family Treatment Court from the Trial Court

- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
- Provides funding for substance use and mental health treatment, case management, regular court appearances, monitoring, resource assistance,

family centered therapeutic services, parenting classes, and ancillary services

- For the period of October 1, 2026 through September 30, 2027
- Grant funds aren't to exceed \$18,576
- No County match is required

RECOMMENDATION: Approval

- H. A resolution authorizing the 2026-27 State Child Care Fund budget from the Trial Court, Children's Services, and the Washtenaw County Department of Health and Human Services

- Authorizes the 2026-27 Child Care Fund budget
- To the Michigan Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit
- For the period of October 1, 2026, through September 30, 2027
- To provide 50% reimbursement for eligible out-of-home care expenses, and 75% reimbursement for eligible in-home-care expenses including funding for programs that serve neglected, abused, and delinquent youth, plus a 10% Administrative Allocation to support indirect costs
- For reimbursement on estimated net expenditures of \$15,177,880
- General Fund appropriation totals \$4,604,032 for FY 2026-27

RECOMMENDATION: Approval

- I. A resolution allocating \$500,000 of Washtenaw County undesignated allocation to Planned Parenthood of Michigan

- The funds obligated as part of this resolution are non-structural in nature, and must be spent no later than December 31, 2026

RECOMMENDATION: Approval

- J. A resolution to authorize the above mid-point hire of Nicole Brown as the Youth Assessment and Resource Center Program Manager, from County Administration

- Grade: 115 | Group: 4100 (Non-Union)
- Minimum: \$65,931.58
- Midpoint: \$82,463.42
- Maximum: \$98,995.78
- *Requested: \$98,995.78*

RECOMMENDATION: Approval

- K. A resolution appointing Derrick Jackson as Interim County Administrator effective July 13, 2026

- L. A resolution approving a County Administrator search process

- Approving the initiation of a search process for the next County Administrator inclusive of the following components:
 - Input and Engagement in the process from internal and external stakeholders
 - Selection via RFP of an Executive Search Firm
 - A hiring process inclusive of posting and document development, candidate recruitment and screening, interview support, and other related services
- Final Selection and Appointment of the County Administrator shall be the responsibility of the Board of Commissioners
- Human Resources will provide administrative support for the RFP and to the Board of Commissioners during this process

RECOMMENDATION: Approval

- M. A proclamation to welcome the International Association of Bridge, Structural, Ornamental & Reinforcing Ironworkers for the 42nd annual instructor training program

RECOMMENDATION: Approval

- N. A resolution proclaiming September 2026 as Veterans Suicide Prevention Awareness Month

RECOMMENDATION: Approval

- O. SUPPLEMENTAL: A resolution honoring Gregory Dill upon his retirement and celebrating his distinguished service to Washtenaw County

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 June 22, 2026

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

August 5, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM