



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS August 5, 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 August 5, 2026
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
 1. SummerWorks Intern Resolution Presentations
- VIII. SPECIAL ORDER OF BUSINESS
- IX. APPOINTMENTS
 1. A Resolution Appointing Members to the Washtenaw County Opioid Settlement Advisory Committee
- X. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting July 1, 2026
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 - A. August 4, 2026 Primary Election Report
Clerk Register Lawrence Kestenbaum
 - B. A report on contracts in the amount of \$25,000 and under from June 23, 2026 through July 27, 2026

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

2. Final Reading

- A. 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

3. Single Reading

- A. SUPPLEMENTAL: A resolution directing the County Administrator to develop recommendations to fund healthcare access services and programs.

- B. A resolution adopting the updated and certified Washtenaw County Investment Policy from the County Treasurer

- The County's current Investment Policy (Policy 98-0108) was adopted by the Board of Commissioners on June 30, 1998, and has remained the governing policy for the investment of County funds.
- On May 6, 2026, the proposed policy received national certification from the Association of Public Treasurers of the United States and Canada (APT US&C).

RECOMMENDATION: Approval

- C. A resolution ratifying the Interim County Administrator's signature on the State of Michigan Appropriation grant from the Prosecutor

- The purpose of the grant is to provide funding to county prosecutor offices to reduce average caseloads per attorney.
- Res. 24-251 approved a general fund advance of funding for 5.0 FTE (union) positions created for this grant.
- Funding period has been extended to October 1, 2024 to September 30, 2030
 - State Funds: \$2,727,537.00
 - County Match: \$0

RECOMMENDATION: Approval

- D. A resolution executing the purchase agreement contract for residential property from Community Mental Health

- Washtenaw County Community Mental Health (WCCMH) currently manages the operation of twenty-hour (24) residential homes throughout Washtenaw

County. Twelve (12) of these properties are under lease agreements and the remaining twelve (12) properties are owned by Washtenaw County.

- Res. 26-084 authorized the County Administrator to negotiate the purchase of a property which is currently operating under a lease agreement with the seller, Catholic Charities of Washtenaw County.
- WCCMH Board has supported and authorized the use of available local funds and is requesting approval of the related budget adjustment to fund the purchase
 - WCCMH Reserves: \$400,000.00

RECOMMENDATION: Approval

- E. A resolution authorizing the signature of the interim county administrator on the contract between the State of Michigan Department of Environment, Great Lakes, and Energy for Water and Washtenaw County Health Department on the amended Inland Lake Beach Monitoring Grant from the Health Department

- Provides funding for water quality monitoring at six inland public bathing beaches in Washtenaw County, with weekly sampling during swim season
- Supports public health actions (advisories/closures) and public reporting
- Extended grant period: May 1, 2026 - December 31, 2027
- Total award: \$12,617
- General fund support: \$170

RECOMMENDATION: Approval

- F. A resolution to authorize the above midpoint hire of Katilyn Asher as the Immunization Nurse Coordinator from the Health Department

- 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: MNA
 - Minimum Salary: \$76,705.46
 - Midpoint Salary: \$95,938.96
 - Requested Salary: \$105,555.91
 - Maximum Salary: \$115,172.72

RECOMMENDATION: Approval

- G. A resolution authorizing the 2026-27 Washtenaw County Indigent Public Defense Budget and Compliance Plan from the Public Defender's Office

- Authorizes the 2026-27 Washtenaw County Indigent Public Defense budget
- For the period of October 1, 2026, through September 30, 2027
- In the amount of \$14,324,184
 - \$13,005,931 for the Michigan Indigent Defense Commission (MIDC) program
 - \$1,095,540 for juvenile indigent defense
 - \$222,713 for systems engagement

- Approval of this resolution will result in the net creation of five (5) positions
- Creates 1.0 Receptionist Position
 - Grade 107 | 1100 (AFSCME)
 - Salary Range: \$44,847.66 - \$67,338.96
- Creates 1.0 Paralegal Position
 - Grade 109 | 1100 (AFSCME)
 - Salary Range: \$49,445.50 - \$74,241.70
- Creates 1.0 Client Mitigation Specialist Position
 - Grade 110 | 1000 (AFSCME)
 - Salary Range: \$51,917.32 - \$77,953.72
- Creates 1.0 Investigator Position
 - Grade 115 | 4100 (Nonunion)
 - Salary Range: \$66,261.26 - \$99,490.56
- Creates 1.0 Assistant Public Defender Position
 - Grade 120 | 6100 (Public Defenders)
 - Salary Range: \$84,567.34 - \$126,977.76

RECOMMENDATION: Approval

- H. A resolution creating 1.0 FTE Recreation Facility Superintendant position for the Eastern Washtenaw Community Recreation Center (EWCRC), from Parks and Recreation

- Create (1.0) FTE Recreation Facility Superintendent
 - Grade: 120 | Unit: 4100
 - Salary range: \$84,568.34 - \$126,977.76

RECOMMENDATION: Approval

- I. A resolution authorizing the Innovative Fund Grant from Michigan Community Action, from the Office of Community and Economic Development

- Supports the work of OCED's Financial Empowerment Center and financial literacy
- Grant amount: \$20,000 in program funding from Michigan Community Action
 - No County match

RECOMMENDATION: Approval

- J. A resolution to authorize the Urban County Designation Renewal process, from the Office of Community and Economic Development
- Current 23 local jurisdiction to remain the same for the three year qualification period of July 1, 2027 to June 30, 2030

RECOMMENDATION: Approval

- K. A resolution ratifying the 2026 Marine Safety Grant through the State of Michigan Department of Natural Resources, from the Sheriff's Office.
- Reoccurring grant from Michigan Dept of Natural Resources for the Marine Safety org of the Sheriff's Office
 - The program's objective is to promote safety in the use of recreational watercraft through law enforcement and education.
 - Grant period: January 1, 2026 - December 31, 2026
 - Grant amount: *Up to* 75% of expenditures, approx. \$65,964 for the 2025 budget with 25% local match
 - State of Michigan amended award adding \$47,150 in federal funding

RECOMMENDATION: Approval

- L. A resolution setting the 2026 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority from Finance
- Adopting the 2026 Washtenaw County Millage Rate for HCMA
 - Millage rate is set to 0.2035, down from 0.2050 in 2025

RECOMMENDATION: Approval

- M. A resolution approving the tentative agreement with the Public Defenders Association and Washtenaw County for 2026 and 2027 compensation from Corporation Counsel
- Approving the tentative agreement with Public Defenders Association
 - Wage reopener for 2026 and 2027
 - Authorizing the Signature of the Chair of the Board on the agreement
 - The tentative agreement has been ratified by PDA

RECOMMENDATION: Approval

- N. A resolution ratifying the employment agreement with Interim County Administrator Derrick Jackson
- Term of the agreement shall be from July 13, 2026, the date of Mr. Jackson's appointment, through January 31, 2027 unless a permanent County Administrator is hired before that date.
 - Extension of the agreement is possible and would require further negotiation and approval by the Board of Commissioners.

- Mr. Jackson will be responsible for performing the duties and functions of Interim County Administrator and other duties, functions, and responsibilities as the Board shall assign.
 - Hourly Rate: \$131.0942

RECOMMENDATION: Approval

- O. A resolution approving an amendment to the employment agreement of Corporation Counsel Michelle Billard
 - Approving an amendment to clarify that the salary limitation provision of the existing contract will only apply to a permanent administrator, and that during periods of an interim, acting, or temporary administrator the employee would still be eligible to receive adjustments, pay rate increases, and lump-sum payments provided to non-union employees.
 - All other terms remain unchanged.

RECOMMENDATION: Approval

- P. A resolution allocating budgeted housing and homelessness dollars to support the Continuum of Care Winter Sheltering Task Force in their 2026-2027 sheltering plan
- Q. A Resolution Recognizing August 2–8, 2026, as National Farmers Market Week
- R. A Resolution Recognizing and Celebrating the 90th Annual Saline Community Fair
- S. A resolution honoring the life, legacy, and impact of Lorne Brown
- T. A resolution acknowledging August 26th as Women's Equality Day

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 July 27, 2026

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

September 2, 2026

Board Room, Administration Building *and* via Zoom

7:00 PM