



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE

May 5, 2021

6:30 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode:
576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462
0326

www.washtenaw.org

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-Up To Citizen Participation
- IV. New Business
 - A. Office of Community and Economic Development

- 1. Rockwell Brownfield Plan

- Approval of the Rockwell Brownfield Plan for the property located at 301 N. East St., Chelsea, MI 48118
 - Tax capture on the property over 14 years will allow for the reimbursement of eligible brownfield activities to the developer
 - The City of Chelsea and the Chelsea DDA have authorized the plan

RECOMMENDATION: Approval

- 2. Maple Oaks Brownfield Plan

- Approving the Maple Oaks Brownfield Redevelopment Plan located at 600 N. Maple St., Saline, MI 48176
 - Property tax capture over seven years will reimburse the developer for eligible brownfield costs
 - The plan has been approved by the City of Saline

RECOMMENDATION: Approval

- B. Finance

- 1. CMH Deficit Elimination Plan Reaffirmation

- Reaffirmation of the CMH Deficit Elimination Plan
 - Annual reaffirmation required by the State of Michigan
 - The plan was adjusted based upon the performance of the CMH Fund as of the Fiscal Year Ended September 30, 2020

- General Fund contribution
 - 2021 \$2,013,517
 - 2022 \$2,013,517
 - 2023 \$1,818,991

RECOMMENDATION: Approval

2. 2021 Millage Rate Request

- 2021 millage request of 6.8767 mills, inclusive of the Headlee millage reduction factor of 0.9962
 - County Operating Millage: 4.3780
 - Special Purpose Millage: 2.4987

RECOMMENDATION: Approval

C. Administration

1. Above Midpoint Hire for Christine M. Scott as Director of Facilities Management

- Authorizing the hiring of the Director of Facilities Management at an annual salary of \$119,000
- The requested salary is within range (\$81,542 - \$128,926) for a Non-Union Grade 34 position
- The preferred candidate has qualifications and experience that meet or exceed requirements for this position

RECOMMENDATION: Approval

- V. Report of the County Administrator
- VI. Report of the Chair of the Board
- VII. Report of the Chair of Ways & Means
- VIII. Items for Current/Future Discussion
- IX. Pending
- X. Adjournment

Next Ways & Means Committee Meeting

May 19, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM