



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS May 5, 2021

6:45 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. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing to receive comment on the Brownfield Plan for Maple Oaks and Maple Oaks North in the City of Saline
 2. A Public Hearing to receive comment on the Brownfield Plan for the Rockwell Building in the City of Chelsea
 3. A resolution setting a Public Hearing for May 19, 2021 at 6:45 PM to be held during a virtual, remote meeting of the Board of Commissioners via Zoom, on the proposed 2021 Millage Rate to reduce the following rates from the 2020 levels due to a Headlee reduction factor of 0.9962 including: Operating Millage rate of 4.3780 mills, Parks & Recreation rate of 0.4676 mills, Natural Areas rate of 0.2490 mills, Enhanced Emergency Communications System rate of 0.1922 mills, Roads rate of 0.4981 mills, Veteran's rate of 0.0966 mills, Mental Health & Public Safety rate of 0.9753 mills, and Conservation District rate of 0.0199, and as the rates permanently established by MCL 211.34d; in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/ Register to cause to be published a notice of said meeting.
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (April 21, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (4/21/21) and Working Session (4/22/21)

4. Report of Special Committees: Historic District Commission, Environmental Council, Road Commission, Urban County, Board of Public Works, Plan Implementation Advisory Committee, Broadband Taskforce, and Board of Health
5. Other Reports
 - A. Reports prepared by the Finance Department - to be presented at Ways & Means meeting
 1. Schedule of Fund Balances/Net Positions as of Year End 2020
 2. Schedule of Long Term Liabilities - Last Five Years
 - B. Presentation on the Washtenaw County Audit results from Stephen Blann, CPA, Principal, from Rehmann Robson - to be presented at the Ways & Means meeting
 1. Independent Auditors' Communication with Those Charged with Governance
 2. Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2020
 3. Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2020
 4. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2020
 5. Washtenaw County 800MHz Consortium Financial Statements for the Year Ended December 31, 2020
 6. Washtenaw County Water Resources Commissioner Financial Statements for the Year Ended December 31, 2020
 7. Washtenaw County Employees Retirement System (WERS) Financial Statements for the Year Ended December 31, 2020
 8. Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Financial Statements for the Year ended December 31, 2020
 9. Washtenaw County Defined Contribution Plan (WCDC) Financial Statements for the Year Ended December 31, 2020
 10. Washtenaw County Retirement Health Savings Plan (RHS) Financial Statements for the Year Ended December 31, 2020
 11. Washtenaw County Community Mental Health (CMH) Financial Statements for the Year ended September 30, 2020
 12. Washtenaw County, Michigan Single Audit for the Year ended December 31, 2020
 13. Washtenaw County Mental Health Millage Operation (MHMO) Financial Statements for the Year Ended December 31, 2020
 - C. A report on contracts in the amount of \$25,000 and under from April 14, 2021 through April 28, 2021

6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - April 21, 2021

- A. A resolution approving Brownfield Development Grant for the Broadway Park Brownfield Redevelopment Plan from the Office of Community and Economic Development
- B. A resolution approving the Drivers Education Grant Application to the United Way of Washtenaw County Opportunity Fund from the Office of the Sheriff
- C. A resolution approving the Landlord Risk Mitigation Fund Grant Application to the United Way of Washtenaw County Opportunity Fund from the Office of the Prosecuting Attorney
- D. A resolution approving the reduction of Local Portion of the Environmental Health Food License Fee from the Health Department

2. Board of Commissioners - May 5, 2021

- A. A proclamation recognizing the community service of Maddie Nishioka, Kate Stemmer, Lauren Miller, and M'Kaegan Hall as part of the National Day of Service
- B. A resolution declaring May 12, 2021 as Older Michiganians Day in Washtenaw County
- C. A resolution in honor of the Faith Leaders of Washtenaw County for their continued partnership in expanding COVID-19 vaccine access
- D. A resolution in support of a yearly employee engagement process for Washtenaw County employees

3. Approval of Claims

- A. A resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 28, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

May 19, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

May 19, 2021

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

6:30 PM