

1. Agenda

WASHTENAW COUNTY
BOARD OF COMMISSIONERS
Ways and Means Committee
Administration Building - Board Room
220 N. Main Street
Ann Arbor, Michigan
[WASHTENAW COUNTY WEBSITE](#)

2. Roll Call

3. Citizen Participation

4. Commissioner Follow-Up To Citizen Participation

5. New Business

5.I. A. Health

1. Health Department

a. Washtenaw County Health Department Plan of Organization

- Approving the submission of the Health Department Plan of Organization
 - Authorizing the Chair of the Board to sign the Plan of Organization Approval Form
 - To participate in the Michigan Department of Health & Human Service's (MDHHS) accreditation process
 - Since 2004, the MDHHS requires the adoption of a local health department Plan of Organization that is approved by the local health department
 - This is a separate process from the Public Health Accreditation Board National accreditation process undergone in 2015
 - MDHHS requires the Plan of Organization be submitted once every three years and includes:
 - Legal Responsibilities and Authority
 - Local Health Department Organization
 - Mission, Vision, and Values
 - Local Planning and Collaboration Initiatives
 - Service Delivery
 - Reporting and Evaluation
 - Health Officer and Medical Director approval procedures
 - The Washtenaw County Board of Health reviewed and unanimously approved the Plan of Organization at its meeting on January 25, 2019.
- RECOMMENDATION: Approval

Documents:

[ALL - A1A 1 PH PLAN OF ORGANIZATION.PDF](#)

5.II. B. Economic Development

1. Office of Community and Economic Development

a. Approval of the 2019 Calendar Year Entitlement and Formula Grant Funding

- Authorizing the signature of the Chair of the Board or the County Administrator on all formula and entitlement grants awarded to the Office of Community and Economic Development
 - Resolution does not constitute approval of awards with the following characteristics:
 - Award is competitive in nature
 - Award amount is not based on pre-established federal or state funding formulas or entitlement formulas
 - The award is new, and has not been awarded to or administered by OCED in the past
 - Receipt of the award would necessitate a county general fund appropriation in excess of the amount approved by the BOC in the budget
 - Receipt of the award would necessitate a change in OCED position control
 - Requires OCED to present the Board with biennial updates on the status and community impacts of grants awarded to the Department throughout the year
 - Requires OCED to present an annual report of anticipated grant funds for Board approval and prohibits budgets from being loaded until a grant award is received
 - Upon receipt of award:
 - Authorizing the County Administrator to sign the Memorandum of Understanding
 - Authorizing the County Administrator to amend the budget
 - Authorizing the County Administrator to sign delegate contracts
- RECOMMENDATION: APPROVAL

Documents:

[ALL - B1A 1 2019 BLANKET RESOLUTION FOR FORMULA GRANTS.PDF](#)

5.III. C. Land Use And Environment

1. Water Resources

- a. Resolution Authorizing Expenditure in Excess of \$10,000 for Repair of the Four Mile Lake Level
 - Approving resolution to authorize Water Resources Commissioner to exceed \$10,000 annual maintenance limit
 - For an estimated 10 year period beginning in 2020 - 2029
 - To complete maintenance and repair work required on the Four Mile Lake Level
 - To permanently repair the breach on Four Mile Lake
 - To restore the elevation outlet structure to working condition
 - To assess the need for a pump on Dexter #3 Drain
 - Part 307 of the Michigan Environmental Code Section 30722(4) requires Board of Commissioners approval to authorize annual dam maintenance expenditures exceeding \$10,000
 - Due to pump deficiencies and inability to maintain legal lake elevation, Water Resources is proposing to engage FTC & H Engineering to prepare plans & specifications for needed repairs.
 - Request for Proposal process was completed 12/14/2018
 - Estimated cost \$94,585.00
 - Special assessment for project is expected to be spread over 10 years (2020 – 2029)
- RECOMMENDATION: Approval

Documents:

[ALL - C1A 1- WATER RESOURCES FOUR MILE LAKE.PDF](#)

5.IV. D. Public Safety And Justice

1. Sheriff

a. Scio Township Police Services Contract – Increase PSU

- Authorizing the signature of the County Administrator on the contract amendment
- With Scio Township
- Beginning 1/6/2019
- To increase Scio Township PSUs by 1 PSU for a total of 9 PSUs
- To address additional service needs in Scio Township
- The PSU will be filled by removing a position from Hold Vacant
- For a total revenue and expenditure increase of \$160, 650 in 2019 and 2020, increasing to \$163,060 in 2021 and \$165,506 in 2022
- Indirect costs will increase slightly overtime due to an additional FTE but will be covered by increased revenue into the General Fund

RECOMMENDATION: Approval

Documents:

[ALL - D1A 1 SCIO TWP PSU INCREASE.PDF](#)

6. Report Of The Administrator

7. Report Of The Chair Of Ways And Means

8. Report Of The Chair Of The Board

9. Items For Current/Future Discussion

10. Pending

11. Adjournment

Next Ways & Means Meeting

[March 6, 2019]

Board Room

220 N. Main Street

Ann Arbor, MI 48104

6:30 p.m.