



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 1998

6:45 p.m.
Board Room
Washtenaw County Administration Building
220 N. Main Street
Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. [APPROVAL OF MINUTES OF PREVIOUS MEETING:](#)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS
 - I. Resolution commending [the Foster Grandparent Program](#) on its 30th Annual Volunteer Recognition Luncheon
- VIII. LIAISON REPORTS:
- IX. SPECIAL ORDER OF BUSINESS
 - Resolution [setting a Public Hearing](#) on the proposed 1998 Millage Rate to adjust the 5.50 authorized Operating Millage Rate to 4.8263 and the .50 Mills for Parks & Recreation to .4442 for 1998 as the rates permanently established by MCL 211.34d; for Wednesday, November 4, 1998 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd ex. sess. (MCLA. 141.412), Section 24e of Act 206, PA 1893 (MCLA. 211.24e), the Millage Reduction Fractions from Act 6, PA. 1981, and Act 539, PA 1982 (MCLA 211.34d), and Section 6 of Act 264 PA 1987, (MCLA 141.471), and Section 10(3) of Act 106 PA 1985 (MCLA. 207.630); and Section 6 of Act 264, PA 1987 (MCLA 141.47); and directing the County Clerk/Register to cause to be published a notice of said meeting
- X. REPORT OF STANDING COMMITTEE:

Ways & Means Committee October 7, 1998
Board Working Session October 8, 1998
Agenda Session October 1, 1998

XI. REPORT OF SPECIAL COMMITTEES:

Building Authority September 1, 1998
Foster Grandparent Program September 10, 1998
Head Start Policy Council August 18, September 15, 1998
Money Purchase Pension Plan September 11, 17, October 1, 1998
Road Commission September 22, September 29, 1998
Statutory Drainage Board August 20, 1998

XII. OTHER REPORTS:

XIII. REPORT OF THE TREASURER:

A. Cash position of Washtenaw County as of September 30, 1998.

XIV. REPORT FROM THE COUNTY ADMINISTRATOR:

XV. RESOLUTIONS:

A. **WAYS & MEANS COMMITTEE – October 7, 1998:**

1. Resolution ratifying the signature of the Chair of the Board on the application to the Michigan Jobs Commission for the Fiscal Year [\(FY\) 1999 School-To-Work](#) (STW) Program for the Employment Training/Community Services Group for the period of October 1, 1998 through September 30, 1999 in the amount of \$115,045; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts

2. Resolution designating Robert Devault as Washtenaw County's surplus property designee and custodian for the [Federal Surplus Property Program](#)

3. Resolution authorizing the submission of a [Library Services and Technology Act](#) (LSTA) Regional/Subregional Non-competitive Subgrant application for FY 1999 in the amount of \$16,760

4. Resolution adopting the 1997-2001 [Abbreviated Consolidated Housing Plan](#)

5. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Housing Corporation in a recoverable grant for rehabilitation of

[1100, 1112, 1124, 1136 and 1148 W. Michigan, and 1117, 1129 and 1141 Lathers, Ypsilanti](#) in the amount of \$86,000 for a total project of \$1,415,850

6. Resolution authorizing the Administrator to sign the affordable housing agreement with Washtenaw Affordable Housing Corporation for a recoverable grant for construction of a four bedroom, "super" energy efficient house [at 486 Second St, Ypsilanti](#) in the amount of \$12,000 for a total project cost of \$124,000

Resolution authorizing the Administrator to sign the affordable housing agreement with Community Housing Alternative in the amount of \$10,000, a total project cost of \$73,648, for the acquisition of [3 Metroview, Ann Arbor](#)

7. Resolution authorizing the Administrator to sign the affordable housing agreement with Community Housing Alternatives for the acquisition of [9 Rockland, Ann Arbor](#) in the amount of \$10,000 for a total project cost of \$74,648
8. Resolution authorizing the Administrator to sign the affordable housing agreement with Community Housing Alternatives for acquisition funds to [2 Kilbrennan, Ann Arbor](#) in the amount of \$10,000 for a total project cost of \$88,148
9. Resolution ratifying the Chair of the Board to sign the Friend of the Court 1998-1999 [Medical Support Enforcement Agreement](#) in the amount of \$89,181 for the period of October 1, 1998 through September 30, 1999.

Resolution authorizing the Chair of the Board to sign the Continuation Agreement with the Michigan Family Independent Agency for the Washtenaw County Trial Courts, Family Division for a period October 1, 1998 through September 30, 1999, in the amount of \$118,724 to [provide reintegration services](#) to state delinquency wards and court wards under FIA supervision; to continue the positions created and amending the budget

A. WAYS & MEANS COMMITTEE - October 21, 1998:

1. Resolution to authorize the issuance of not to exceed \$7,100,000 Washtenaw County [Multi Lake Sanitary Sewer System Refunding Bonds](#) (Dexter Township)

A. NEW BUSINESS:

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. APPROVAL OF CLAIMS:

1. Approval of [claims](#) through October 7, 1998

XVIII. CITIZEN PARTICIPATION

XIX. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XX. ADJOURNMENT:

November 4, 1998 NEXT AGENDA MEETING
Board Room October 29, 1998
County Administration Building Administration Conference Room
6:45 p.m. 5:00 p.m.

For additional information, call (734) 996-3055 or email richardt@co.washtenaw.mi.us.

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