



**AGENDA**  
**WASHTENAW COUNTY**  
**BOARD OF COMMISSIONERS**  
**September 6, 2000**

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: (August 2, 2000)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:  
LIAISON REPORTS:
- IX. SPECIAL ORDER OF BUSINESS:
  - A. Public Hearing on the Brownfield Redevelopment Plan
- X. REPORT OF STANDING COMMITTEE:
  - Agenda Meeting July 27, 2000
  - Board Working Session August 3, 2000
  - Ways & Means Committee August 2, 2000
- XI. REPORT OF SPECIAL COMMITTEES:
  - Brownfield Redevelopment Authority July 14, 2000
  - Building Authority July 11, 2000
  - Building Board of Appeals May 27, 2000
  - Employees' Retirement Commission July 26, August 22, 2000
  - Family Independence Agency May 16, July 19, 2000
  - Head Start Policy Council May 9, July 11, 2000
  - Historic District Commission July 6, August 3, 2000
  - Metropolitan Planning Commission July 13, 2000
  - Statutory Drainage Board July 11, 2000
  - Road Commission July 18, 31, 2000
- XII. OTHER REPORTS:
  - A. Public Health Onsite Review – Michigan Local Public Health Accreditation Program
- XIII. REPORT OF THE TREASURER:
  - A. Cash position of Washtenaw County as of July 31, 2000
- XIV. REPORT FROM THE COUNTY ADMINISTRATOR:

XV. RESOLUTIONS:

**A. APPOINTMENTS**

1. Resolution appointing Andy Fanta as a member to the Washtenaw County Election Scheduling Committee through December 31, 2000
2. Resolution appointing members to the Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the Milton Geer House Property for Historic District status

**B. WAYS & MEANS – September 6, 2000:**

3. Resolution authorizing the hiring of Kelly Norman as a Psychiatric Emergency Services Professional for the Washtenaw County Jail at a Grade 21, STEP 6, \$37,811
4. Resolution authorizing the Chair of the Board to sign an Amendment to the 1996 City of Saline Tax Increment Financing Authority Tax Sharing Agreement to provide that existing or future voted debt millage will not be captured by the City of Saline's Tax Increment Financing Authority
5. Resolution evaluating Robert E. Guenzel, County Administrator, and authorizing a seven percent (7%) salary increase retroactive to January 1, 2000

**C. APPROVAL OF CLAIMS:**

6. Resolution approving claims through August 25, 2000

**E. NEW BUSINESS:**

7. Resolution setting a Public Hearing on October 4, 2000, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Chelsea

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

September 20, 2000  
Board Room  
County Administration Building  
6:30 p.m.

***Next Agenda Meeting  
September 14, 2000  
Administration Conference Room  
5:00 p.m.***

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