



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 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: (October 18, 2000)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
  - A. Resolution proclaiming November 11, 2000 (Veterans Day) in Washtenaw County as the Official Observance of the sacrifices of all Veterans who have served our country
  - B. Resolution proclaiming November 15, 2000 as Michigan Recycles Day in Washtenaw County
  - C. Resolution of appreciation to the citizens of Mitterfels, Bavaria for their participation in the Bavarian/Washtenaw Cultural Exchange taking place on October 27 – 29, 2000
  - D. Resolution of appreciation to Rev. Cecelio Silguero-Avalos of St. Louis Center for his service to the developmentally disabled and migrant farm workers in Western Washtenaw County
  - E. Resolution of appreciation to Bill Eisenbeiser, Dexter Township Trustee, for his 32 years of service to Dexter Township and the citizens of Washtenaw County
- LIAISON REPORTS:
- IX. SPECIAL ORDER OF BUSINESS:
  - A. Public hearing for consideration of alteration of the boundaries of the Village of Manchester

- X. REPORT OF STANDING COMMITTEE:
  - Agenda Meeting October 12, 2000
  - Ways & Means Committee October 18, 2000
  
- XI. REPORT OF SPECIAL COMMITTEES:
  - Employees' Retirement Commission July 26, September 27, 2000
  - Historic District Commission September 7, 2000
  - Money Purchase Pension Plan August 17, 2000
  - Statutory Drainage Board September 19, 2000
  
- XII. OTHER REPORTS:
  
- XIII. REPORT OF THE TREASURER:
  
- XIV. REPORT FROM THE COUNTY ADMINISTRATOR:
  
- XV. RESOLUTIONS:

**A. APPOINTMENTS:**

1. Resolution approving the appointment of a Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the McCormick Farm for Historic District status

**B. WAYS & MEANS – October 18, 2000:**

2. Resolution accepting an extension of insurance coverage for the County for the period February 1, 2001 - October 1, 2001

**C. WAYS & MEANS – November 1, 2000:**

3. Resolution authorizing the signature of the County Administrator on the Contract between the State of Michigan Department of Environmental Quality and the Washtenaw County Department of Environment and Infrastructure Services for the period October 1, 2000 through September 30, 2001 in the amount of \$509,662 for Environmental Health Programs

**D. APPROVAL OF CLAIMS:**

4. Resolution approving claims through October 20, 2000

**E. NEW BUSINESS:**

5. Resolution adopting an ordinance designating the Esek Pray House as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic District Commission
  
6. Resolution adopting the Washtenaw County 2000 Apportionment

## Report

7. Resolution setting a Public Hearing for the Proposed Amended 2001 Budget for Wednesday, November 15, 2000 at 6:45 pm in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, PA 1963, 2nd ex. session (MCLA 141.412), Section 24e of Act 206, PA 1893 (MCLA 211.24e), and directing the County Clerk/Register to cause to be published a notice of said meeting
8. Resolution determining and ordering a change to the boundaries of the Village of Manchester

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

November 15, 2000  
Board Room  
County Administration Building  
6:30 p.m.

***Next Agenda Meeting  
November 8, 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).