



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 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: (November 1, 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 for consideration of alteration of the boundaries of the Village of Manchester
 - B. Public Hearing on the Proposed Amended 2001 Budget 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)
- X. REPORT OF STANDING COMMITTEE:

Agenda Meeting	October 26, 2000
Ways & Means Committee	November 1, 2000
- XI. REPORT OF SPECIAL COMMITTEES:

Community Corrections Advisory Board	September 12, 2000
Family Independence Agency Board	September 21, 2000
Health Code Appeals Board	June 16, 2000
Historic District Commission	October 5, 2000
Local Emergency Planning Committee	September 14, 2000
Metropolitan Planning Commission	October 12, 2000
Road Commission	October 24, 2000
Sheriff's Community Relations Advisory Board	September 28, 2000
VEBA Board of Trustees	October 5, 2000
- XII. OTHER REPORTS:
- XIII. REPORT OF THE TREASURER:
- XIV. REPORT FROM THE COUNTY ADMINISTRATOR:

XV.

RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing two members to the Accommodations Ordinance Commission for a one-year term expiring December 31, 2001
2. Resolution appointing two members to the Brownfield Redevelopment Authority for three-year terms expiring December 31, 2003
3. Resolution appointing one member to the Building Authority for the remainder of a six-year term expiring December 31, 2005
4. Resolution appointing seven members to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2002
5. Resolution appointing one member to the Citizens Advisory Council for Children in the Family Court for a three-year term expiring December 31, 2003
6. Resolution appointing three members to the Community Action Board for three-year terms expiring December 31, 2003
7. Resolution appointing twenty members to the Emergency Medical Services Commission for three-year terms expiring December 31, 2003
8. Resolution appointing a firefighter representative to the Emergency Telephone District Board for the remainder of a three-year term expiring December 31, 2002
9. Resolution appointing three members to the Friend of the Court Advisory Council for three-year terms expiring December 31, 2003
10. Resolution appointing three members to the Grading/Soil Erosion & Sedimentation Control Appeals Board for three-year terms expiring December 31, 2003
11. Resolution appointing a member to the Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2005
12. Resolution appointing a member and alternate to the Hearing Board for the Health Department Food Service Regulations for two-year terms expiring December 31, 2002

13. Resolution appointing two members to the Historic District Commission for three-year terms expiring December 31, 2003
14. Resolution appointing two members and two alternate members to the Huron River Watershed Council for two-year terms expiring December 31, 2002
15. Resolution appointing one member to the Library Board of Trustees for a five-year term expiring December 31, 2005
16. Resolution appointing three members to the Local Emergency Planning Committee for the remainder of two-year terms expiring December 31, 2001
17. Resolution appointing nine members to the Neighborhood Advisory Council for the Huron Street Shelter for three-year terms staggered for implementation
18. Resolution appointing three members to the Parks & Recreation Commission for three-year terms expiring December 31, 2003
19. Resolution appointing five members to the Metropolitan Planning Commission for terms expiring as indicated
20. Resolution appointing two members to the Board of Public Works for three-year terms expiring December 31, 2003
21. Resolution appointing one member to the Road Commission for a six-year term expiring December 31, 2006
22. Resolution confirming the appointment of four members to the Sheriff's Community Relations Advisory Board for three-year terms expiring December 31, 2003
23. Resolution appointing two members to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for three-year terms expiring December 31, 2003
24. Resolution appointing five members to the Workforce Development Board for three-year terms expiring December 31, 2003
25. 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 Davis/Ford House for Historic District status

B. WAYS & MEANS – November 1, 2000:

26. Resolution authorizing the Chair of the Board to sign an Emergency Management Work Agreement; authorizing the County Administrator to sign an Emergency Management Performance Grant Request; and authorizing the Administrator to sign the Agreement with the State of Michigan contingent upon its receipt in conformity with the application
27. Resolution authorizing the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for the City of Milan for Restoration of the Hack House Museum in the amount of \$28,920 for a total program amount of \$48,200
28. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Ypsilanti Gateway Community and Economic Development Corporation for a recoverable grant for purchase of two vacant lots (lots 83 & 84) on Orchard Street in Ypsilanti in the amount of \$10,500 each for a total project cost of \$21,000
29. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Ypsilanti Gateway Community and Economic Development Corporation for a recoverable grant for purchase of four vacant lots (lots 53, 54, 81 & 82) on Worden and Orchard Streets in Ypsilanti in the amount of \$10,000 each for a total project cost of \$40,000

C. WAYS & MEANS – November 15, 2000:

30. Resolution authorizing \$40,000 in match to the Washtenaw Intermediate School District application to Michigan Department of Education for the All Students Achieve Program Parent Involvement Program (ASAP-PIE)
31. Resolution authorizing the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for a reconnaissance survey of Scio, Lodi and Manchester Townships for structures over 50 years of age in the amount of \$7,225 for a total program amount of \$14,125

D. APPROVAL OF CLAIMS:

32. Resolution approving claims through November 3, 2000

A. NEW BUSINESS:

33. Resolution determining and ordering a change to the boundaries of the Village of Manchester
34. Resolution setting a public hearing on January 17, 2001, 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 Manchester
35. Resolution amending the November 2000 calendar of the Washtenaw County Board of Commissioners canceling the November 16th Board Working Session and rescheduling for November 30th; scheduling a Ways & Means Committee meeting on November 30th
36. Resolution adopting the amended Apportionment Report

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

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

***Next Agenda Meeting
November 30, 2000
Administration Conference Room
5:00 p.m.***

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

NOTE: The November 16, 2000 Board Working Session has been cancelled and rescheduled to November 30, 2000 @ 5:30 p.m.

A Ways & Means Committee has been scheduled for November 30, 2000 @ 6:00 p.m.