



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

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: (February 7, 2001)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
- VIII. SPECIAL ORDER OF BUSINESS:
  - A. Public Hearing for consideration of alteration of the boundaries of the Village of Manchester
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	February 1, 2001
Ways & Means Committee	February 7, 2001
Working Session	February 8, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Family Independence Agency	November 15, 2000
Historic District Commission	January 4, 2001
Metropolitan Planning Commission	January 11, 2001
Money Purchase Pension Plan	January 18, 2001
VEBA Board of Trustees	January 4, 2001
- XI. OTHER REPORTS:
  - A. 2000 Audit Engagement Letter from Rehmann Robson
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. APPOINTMENTS:**

1. Resolution appointing a University of Michigan representative to the Emergency Medical Services Commission for the remainder of a three year term expiring December 31, 2003

**B. WAYS & MEANS COMMITTEE – February 7, 2001:**

2. Resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) 2001 Food Stamp Employment Training Plan application to the Michigan Department of Career Development (MDCD) in the amount of \$195,944 for the period of October 1, 2000 through September 30, 2001 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts

**C. WAYS & MEANS COMMITTEE – February 21, 2001:**

3. Resolution authorizing the hiring of Robert Louis Tetens as Washteanw County Director of Parks and Recreation effective March 5, 2001, at an annual salary of \$85,000, above midpoint of Grade 34, Group 32

**D. APPROVAL OF CLAIMS:**

4. Resolution approving claims through February 9, 2001

**E. NEW BUSINESS:**

5. Resolution determining and ordering a change in the boundaries of the Village of Manchester

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

March 7, 2001  
Board Room  
County Administration Building  
6:45 p.m.

***Next Agenda Meeting  
March 1, 2001  
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).