



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 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 21, 2001)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
  - A. Resolution of commendation to Laura Beauchamp for being nominated as a Distinguished Finalist in the Prudential Spirit Community Awards Program
  - B. Resolution proclaiming March as Reading Month in Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	February 14, 2001
Ways & Means Committee	February 21, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Building Authority	January 9, 2001
Employees' Retirement Commission	January 24, 2001
Family Independence Agency	January 24, 2001
Sheriff's Youth Community Services & Special Projects Fund Advisory Committee	February 14, 2001
VEBA Board of Trustees	February 6, 2001
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
  - A. Cash position of Washtenaw County as of January 31, 2001
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:
  - A. Corporation Counsel's Opinion concerning the role of the BOC and Judges re: Trial Court Operations

XIV. RESOLUTIONS:

**A. WAYS & MEANS COMMITTEE – March 7, 2001:**

1. Resolution authorizing the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant Program in the amount of \$208,753 for one year, commencing from October 1, 2001 and ending September 30, 2002
2. Resolution authorizing the Chair of the Board to sign the 2000/01 State Child Care Fund Budget Summary Form 2091 for the period October 1, 2000 through September 30, 2001 in the amount of \$7,565,230

**B. APPROVAL OF CLAIMS:**

3. Resolution approving claims through February 23, 2001

**C. NEW BUSINESS:**

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

March 21, 2001  
Board Room  
County Administration Building  
6:45 p.m.

***Next Agenda Meeting***  
***March 15, 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).