



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 4, 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: (March 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 proclaiming April 8 – 14, 2001 as Public Safety Telecommunicators Week in Washtenaw County
  - B. Resolution proclaiming April 2001 as Sexual Assault Awareness Month in Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	March 15, 2001
Ways & Means Committee	March 21, 2001
Board Working Session	March 22, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Building Construction Code Board of Appeals	December 18, 2000
Employees' Retirement Commission	February 28, 2001
Historic District Commission	January 4, 2001
Library Board of Trustees	February 12, 2001
Road Commission	February 13, 27, 2001
Statutory Drainage Board	November 15, December 19, 2000
VEBA Board of Trustees	March 1, 2001

XI. OTHER REPORTS:

- A. Comprehensive Annual Financial report and Management Letter for the Year Ended December 31, 2000
- B. Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2000
- C. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2000
- D. Washtenaw County Drain Commissioner Financial Statements for the Year Ended December 31, 2000
- E. Washtenaw County Employee' Retirement System Financial Statements for the Year Ended December 31, 2000
- F. Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2000
- G. Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2000
- H. Washtenaw County Community Mental Health Board Financial Statements for the Year Ended September 30, 2000
- I. Washtenaw County Michigan Single Audit For the Year Ended December 31, 2000
- J. Washtenaw County Employment Training & Community Services Fund Financial Statement and Single Audit for the Year Ended December 31, 2000
- K. Washtenaw County Accommodations Ordinance Commission 2000 Annual Report

XII. REPORT OF THE TREASURER:

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. WAYS & MEANS COMMITTEE – March 21, 2001:**

- 2. Resolution authorizing the hiring of Ellen Karosa-Shaffer as a Utilization Review Analyst above midpoint at a salary of \$47,124 of Grade 28, Group 32
- 3. Resolution ratifying the Chair of the Board's signature on an Application/Registration and the Annual Expenditure Report to the State Police, Michigan Justice Training Commission, for State Law Enforcement Training Funds, according to Public Act 302, for the period of January 1, 2001 through December 31, 2001, authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts
- 4. Resolution authorizing Washtenaw County's involvement with the University of Michigan's Division of Research and Development Administration for the UM's Detroit Area Study (DAS) and authorizes the allocation of \$35,000 towards the project

**B. APPROVAL OF CLAIMS:**

- 5. Resolution approving claims through March 23, 2001

**C. NEW BUSINESS:**

6. Resolution directing the County Administrator to commence space planning for the County Court and Jail needs in January 2002
7. Resolution to place Washtenaw County Commissioners on all Building Design Committees for Washtenaw County Building Projects

- XV. LIAISONS REPORTS
- XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:
- XVII. CITIZEN PARTICIPATION
- XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- XIX. ADJOURNMENT:

April 18, 2001  
Board Room  
County Administration Building  
6:45 p.m.

***Next Agenda Meeting***  
***April 11, 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).