



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 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: (May 16, 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 appreciation to John Evert for his 16 years of service to the citizens of Washtenaw County
 - B. Resolution honoring Rev. Fr. Enzo Addari, S.C., in celebration of his 25th Anniversary in the Priesthood and as a devoted servant of developmentally disabled children
 - C. Resolution honoring State Senator Alma Wheeler Smith on the occasion of the Washtenaw County Democratic Dinner, May 18, 2001
 - D. Resolution congratulating Rev. Jerry Hatter of the Brown Chapel AME African American Methodist Church on his 10th Anniversary (*Available on Monday*)
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	May 10, 2001
Ways & Means Committee	May 16, 2001
Board Working Session	May 17, 2001

X.	REPORT OF SPECIAL COMMITTEES:	
	Accommodations Ordinance Commission	March 6, 2001
	Board Leadership Meeting	May 17, 2001
	Employees Retirement Commission	April 25, 2001
	Family Independence Agency	March 21, April 27, 2001
	Head Start Policy Council	April 10, 2001
	Health Code Appeals Board	April 20, 2001
	Historic District Commission	April 5, May 3, 2001
	Library Board of Trustees	April 9, 2001
	Metropolitan Planning Commission	May 10, 2001
	Road Commission	April 25, 2001. May 8, 2001
	Sheriff's Youth Comm. Services & Special Project Fund	May 15, 2001
	Statutory Drainage Board	February 16, March 27, 2001
	VEBA Board of Trustees	May 3, 2001

XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER:

A. Cash position of Washtenaw County as of May 31, 2001

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing a representative to the Washtenaw County Concealed Weapons Licensing Board for a term expiring December 31, 2004
2. Resolution appointing an owner/operator representative to the Local Emergency Planning Committee for the remainder of a three year term expiring December 31, 2001
3. Resolution appointing a general public representative to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three-year term expiring December 31, 2002.
4. Resolution creating a Natural Areas Technical Advisory Committee and appointing representatives for two-year terms staggered for implementation
5. Resolution confirming the appointment and removal of Medical Examiner Investigators by the Chief Medical Examiner

B. WAYS & MEANS COMMITTEE – May 16, 2001:

4. Resolution authorizing the Chair of the Board to sign contracts with John R. Axe & Associates and Dickinson, Wright, PLLC for Bond Counsel and with Municipal Financial Consultants, Inc. and Bendzinski & Co for Financial Advisor
5. Resolution authorizing the Chair of the Board of Commissioners to sign a lease for Washtenaw County Community Mental Health, a division of Washtenaw County, for space located at 2309 Packard Road, Ann Arbor, Michigan
6. Resolution authorizing the Administrator to accept the grant award for the Brownfield Assessment Pilot Project, funded by the United States Environmental Protection Agency, Region Five
7. Resolution ratifying the County Administrator's signature on an application to the Michigan Department of Community Health, Office of Crime Victim Services Commission, for a Victims of Crime Act (VOCA) grant in the amount of \$142,731 for the period of October 1, 2001 through September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award, amending the budget and authorizing the Administrator to sign delegate contracts
8. Resolution authorizing the chair of the board to sign a lease agreement with the Washtenaw United Way for the purpose of leasing 1756. square feet of office space located at 2301 Platt Road, Ann Arbor, Michigan, for the period of August 1, 2001 through January 31, 2002 for a total cost of \$13,170
9. Resolution ratifying the signature of the County Administrator on the application to the Crime Victims Services Commission for the Victims Of Crime Act, Crime Victim Assistance Grant Program for the Department Of Community Health in the amount of \$57,338 for the period of October 1, 2001 through September 30, 2002 for the Trial Courts- Family Division; authorizing the Administrator to sign the notice of grant award; amending the budget, authorizing the Administrator to sign delegate contracts, and creating a volunteer services coordinator position

C. APPROVAL OF CLAIMS:

10. Resolution approving claims through June 8, 2001

D. NEW BUSINESS:

11. Resolution setting the Public Hearing for the Incorporation of the Economic Development Corporation of the County of Washtenaw, State of Michigan for July 18, 2001 at 6:45 p.m. in the Board Room, Administration Building

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

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

***Next Agenda Meeting
July 12, 2001
Administration Conference Room
5:00 p.m.***

For additional information, call (734) 222-6731 or email richardt@co.washtenaw.mi.us.