



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 1, 2001

6:45 p.m.

Washtenaw County Administration  
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: (July 18, 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 congratulating Joseph Yekulis Jr. on being named President for the Michigan Association of Counties
  - B. Presentation from Katherine Willis, President, Cyber-state.org
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	July 12, 2001
Ways & Means Committee	July 18, 2001
Board Working Session	July 19, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Board Leadership Meeting	June 21, 2001
Employees' Retirement Commission	June 27, 2001
Historic District Commission	June 7, 2001
Library Board of Trustees	May 14, 2001
Money Purchase Pension Plan	June 21, 2001
Neighborhood Advisory Council	July 11, 2001
Road Commission	June 20, July 3, 2001
VEBA Board of Trustees	July 12, 2001
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. APPOINTMENTS:**

1. Resolution confirming the appointment of a member to the Sheriff's Community Relations Advisory Board for the remainder of a three-year term expiring December 31, 2002

**B. WAYS & MEANS COMMITTEE – July 18, 2001:**

2. Resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Career Development (MDCD) for the Michigan Works! System Plan for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services (ETCS) Group
3. Resolution ratifying the Chair of the Board's signature on the Partnership for Adult Learning (PAL) Three Year Local Plan (October 1, 2000 through September 30, 2003) to the Michigan Department of Career Development (MDCD) for first-year funding in the amount of \$349,881 for the period of October 1, 2000 through September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award, Amending the budget, and authorizing the County Administrator to sign delegate and lease contracts
4. Resolution ratifying the County Administrator's signature on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly (Congregate Meals Program and Home Delivered Meals Program) in the amount of \$759,609 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group; Authorizing the Administrator to sign the Notice of Grant Award, amending the Budget, and authorizing the County Administrator to sign delegate and lease Contracts
5. Resolution authorizing the signature of the County Administrator on the Emergency Shelter Grant (ESG) Agreement and accepting the ESG award of up to \$7,500 from the Michigan State Housing Development Authority for Continuum of Care Coordination
6. Resolution ratifying the signature of the County Administrator on the Continuum of Care Planning Document and Shelter Plus Care Grant Renewals to the U.S. Department of Housing and Urban Development in the amount of \$473,040 for the period of January 1, 2002 to December 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts
7. Resolution ratifying the Chair of the Board's signature on the

Application for the Michigan Family Independence Agency for Cooperative Reimbursement Funds for the office of the Prosecuting Attorney for the period of October 1, 2001 through September 30, 2002 in the amount of \$590,777; \$200,864 in local match and \$389,913 in state and federal funds; authorizing the Administrator to sign the Notice of Grant Award, amending the budget and authorizing the Administrator to sign the delegate contracts

8. Resolution ratifying the County Administrator's signature on the application to the Michigan Family Independence Agency, for the Rape Prevention Services (RPS) Enhancement Grant application in the amount of \$73,495 for the period of October 1, 2001 through September 30, 2002
9. Resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force- 2001 – 2002 for the "You Drink, You Drive, You Lose" Campaign targeting alcohol and driving and the "Click it or Ticket" Campaign targeting seat belt safety Grant Programs for the period of October 1, 2001 through September 30, 2002 in the amount of \$56,920; 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 – August 1, 2001:**

10. Resolution approving the Letter of Understanding entered between Washtenaw County, Washtenaw County Trial Court, and AFSCME Local 2733 – Unit C concerning the reorganization and realignment of job classifications of the Family Division – Friend of the Court, including the creation and elimination of positions; adopting job descriptions

**D. APPROVAL OF CLAIMS:**

11. Resolution approving claims through July 20, 2001

**E. NEW BUSINESS:**

12. Resolution amending the 2001 Annual Calendar of the Washtenaw County Board of Commissioners to cancel the August 2, 2001 Board Working Session
13. ***Executive Session – Purchase of Property & Litigation***

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

September 5, 2001  
Board Room  
County Administration Building  
6:45 p.m.

***Next Agenda Meeting***  
***August 29, 2001***  
***Administration Conference Room***  
***5:00 p.m.***

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