



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 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: (August 1, 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 C.O.P.E. on the occasion of its 30th Anniversary
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	July 26, 2001
Ways & Means Committee	August 1, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Board Leadership Meeting	July 11, 26, 2001
Building Authority	June 5, July 10, 2001
Employees' Retirement Commission	July 25, 2001
Family Independence Agency	June 20, 2001
Historic District Commission	July 5, 2001
Library Board of Trustees	June 11, 2001
Money Purchase Pension Plan	July 26, 2001
Road Commission	July 16, 31, 2001
Statutory Drainage Board	June 19, 2001
- XI. OTHER REPORTS:
 - A. 2000 Washtenaw County Public Health Annual Report
 - B. FY 1999 & 2000 Washtenaw County Community Mental Health Annual Report
- XII. REPORT OF THE TREASURER:

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

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

A. Corporation Counsel opinion on concealed weapons and county buildings *To be distributed at the meeting.*

XIV. RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – August 1, 2001:

1. Resolution ratifying the County Administrator's signature on the application to the Office of Services to the Aging (OSA) for the 2002 Foster Grandparent Program in the amount of \$27,390 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; authorizing the Administrator to sign delegate contracts
2. Resolution ratifying the County Administrator's signature on the Fiscal Year (FY) 2001 Low Income Home Energy Assistance Program (LIHEAP) amendment #1 for a total program of \$238,650 to the Michigan Family Independence Agency (FIA) for the period of January 1, 2001 through September 30, 2002; amending the budget and authorizing the Administrator to sign the delegate contracts
3. Resolution authorizing acceptance of the clean Michigan Initiative Grant Award from the Michigan department of environmental quality for a total program amount of \$463,402 for the period of April 1, 2001 to March 31, 2003 for the Drain Commissioner's Office; authorizing the Administrator to sign the notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
4. Resolution ratifying the signature of the county Administrator on an application with the Michigan Justice Training Commission for the Michigan Justice Training Grant Fund Act 302 of 1982 as amended for the Washtenaw Annual Retraining Program (W.A.R.P. 2002) for the period of January 1, 2002 through December 31, 2002 in the amount of \$74,932 for the Sheriff's Department; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
5. Resolution ratifying the electronic submission of the application to the Bureau of Justice assistance for the Local Law Enforcement Block Grants Program for the Sheriff's Department in the amount of \$101,391 for the period October 1, 2001 through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
6. Resolution ratifying the electronic submission by the Administrator on

the application to the National Science Foundation Digital Government Program for the Webpolis Consortium in the amount of \$731,477 for the period of January 1, 2002 through December 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts

7. Resolution authorizing the chair of the board to sign an addendum to the lease with the City of Saline for space for the 14A District Court in the amount of \$38,922 for 2001 and \$19,461 for 2002, extending the lease for 18 months from January 1, 2001 through June 30, 2002

B. WAYS & MEANS COMMITTEE – September 5, 2001:

8. Resolution authorizing the signature of the Chair of the Board on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2001 through September 30, 2002; creating and eliminating position, adopting the Adult Immunization Fees; approving the budget and authorizing the County Administrator to sign delegate contracts

C. APPROVAL OF CLAIMS:

9. Resolution approving claims through August 24, 2001

D. NEW BUSINESS:

10. Resolution amending the 2001 Annual Calendar of the Washtenaw County Board of Commissioners
11. Resolution setting a Public Hearing on the Proposed 2001 Millage Rate to adjust the 5.50 authorized Operating Millage rate to 4.7174, the .50 mills for Parks & Recreation to .4900 and establish the Natural Areas Millage at .2500 for 2001 as the rates permanently established by MCLA 211.34d; for Wednesday, September 19, 2001 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with section 2 of act 43 p.a. 1963, 2nd ex. sess. (M.C.L.A. 141.412), section 24e of act 206, p.a. 1893 (M.C.L.A. 211.24e), the millage reduction fractions from act 6, p.a. 1981, and act 539, p.a. 1982 (M.C.L.A. 211.34d), and section 6 of act 264 p.a. 1987, (M.C.L.A. 141.471), and section 10(3) of act 106 p.a. 1985 (M.C.L.A. 207.630); and section 6 of act 264, p.a. 1987 (M.C.L.A. 141.47); and directing the County Clerk/Register to cause to be published a notice of said meeting

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

September 19, 2001
Board Room
County Administration Building
6:45 p.m.

Next Agenda Meeting
September 13, 2001
Administration Conference Room
5:00 p.m.

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