



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 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: (September 19, 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 Barry Luchs for his years of service to the citizens of Washtenaw County
 - B. Resolution proclaiming October 5th, 2001 as Techies Day in Washtenaw County
 - C. Resolution saluting eleven county 4-H Teens who participated as regional award nominees in the 2001 Michigan 4-H Awards Program
 - D. Resolution commending Cindy Grau for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program
 - E. Resolution commending Julie Thelen for participating as a regional award nominee and being recognized with honorable mention in the 2001 Michigan 4-H Awards Program
 - F. Resolution commending Olivia Cohn for participating as a regional award nominee and being recognized with honorable mention in the 2001 Michigan 4-H Awards Program
 - G. Resolution commending Renee Thelen for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program

H. Resolution commending Rosalie Cohn for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program

I. Resolution proclaiming 2002 as National 4-H Centennial Celebration

VIII. SPECIAL ORDER OF BUSINESS:

A. Public Hearing on the Proposed Living Wage Ordinance

IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	September 13, 2001
Ways & Means Committee	September 19, 2001
Board Working Session	September 20, 2001

X. REPORT OF SPECIAL COMMITTEES:

Community Action Board	January 22, March 26, April 30, May 14, 2001
E-Government Policy Discussion	September 12 & 18, 2001
Employees' Retirement Commission	August 29, 2001
Historic District Commission	August 2, 2001
Library Board of Trustees	August 13, 2001
Michigan Townships Association	June 28, 2001
Money Purchase Pension Plan	August 30, 2001
Neighborhood Advisory Council	August 1, 2001
Road Commissioners	August 14, 2001
Workforce Development Board	January 4, March 8, May 3, 2001

XI. OTHER REPORTS:

A. 2000 Medical Examiner Annual Report

XII. REPORT OF THE TREASURER:

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – September 19, 2001:

1. Resolution to amend the existing budget for the Stormwater Controls Demonstration Project funded by the Michigan Department of Environmental Quality, for the Office of the Drain Commissioner, for a total program amount of \$590,965, for the period of September 1, 2000 – August 31, 2002; and to add a supplemental construction budget for the amount of \$572,133, for the time period of January 1, 2001-December 31, 2003

2. Resolution ratifying the signature of the Administrator on application

entitled Site Design for Malletts Creek Regional Detention to the Michigan Department of Environmental Quality for the Clean Water Act Section 319 Program, for the Department of the Drain Commissioner, in the amount of \$263,851, for the period of October 1, 2002 – September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts

3. Resolution ratifying the signature of the Administrator on a grant application entitled Malletts Creek Regional Detention to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Nonpoint Source Pollution Control Program, for the Department of the Drain Commissioner, in the amount of \$2,791,481, for the period of October 1, 2002 – September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
4. Resolution setting the 2001 Washtenaw County Millage Rate at 5.6772
5. Resolution ratifying the County Administrator's signature on an Application to the March of Dimes Community Grants, for the Infant Mortality and Prevention program in the amount of \$22,300 for the period of January 1, 2002 through December 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the Administrator to sign the delegate contracts; and creating a .45 grant status Public Health Nurse position
6. Resolution ratifying the Chair of the Board's signature on an Application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, for the period of October 1, 2001 to September 30, 2002, in the amount of \$271,988; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts
7. Resolution authorizing the Chair of the Board to sign the 2001/2002 State Child Care Fund Budget Summary Form 2091 for the period of October 1, 2001 through September 30, 2002 in the amount of \$6,967,376

B. APPROVAL OF CLAIMS:

8. Resolution approving claims through September 21, 2001

C. NEW BUSINESS:

9. Resolution endorsing the designation of Sauk Trail/US-12 as a Heritage Route as it passes through Washtenaw County, and appoints county representation to an Inter-Governmental Study Group for the Sauk Trail/US-12 Heritage Route Designation

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

October 17, 2001

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

October 11, 2001

Administration Conference Room

5:00 p.m.

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