



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 17, 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: (October 3, 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 October 30, 2001 as Weatherization Day in Washtenaw County
  - B. Resolution honoring the NAACP Ypsilanti/Willow Run on their Annual Freedom Fund Banquet
  - C. Resolution proclaiming October 22 – 26, 2001 as Bias Awareness Week in Washtenaw County and commending the Washtenaw County Bar Association on their efforts
- VIII. SPECIAL ORDER OF BUSINESS:
  - A. Public Hearing on the 2002/2003 Budget
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	September 27, 2001
Ways & Means Committee	October 3, October 4, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Building Authority	August 7, 2001
Metropolitan Planning Commission	September 13, 2001
Neighborhood Advisory Council	September 19, 2001
Road Commissioners	August 28, 2001
Statutory Drainage Board	August 23, 2001
VEBA Board of Trustees	September 6, 2001
Washtenaw Community Health Organization	April 17, May 15, June 19, & July 17, 2001

XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER:

- A. Cash position of Washtenaw County as of August 31, 2001
- B. Cash position of Washtenaw County as of September 30, 2001

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. APPOINTMENTS:**

1. Resolution appointing members to the Washtenaw County Board of Canvassers under the provisions of M.C.L.A. 168.24c
2. Resolution appointing members to the Intergovernmental Program Task Force for implementing the Solid Waste Plan for the project period of 18 months
3. Resolution appointing members to the Commercial/Industrial Program Task Force for implementing the Solid Waste Plan for the period of 18 months

**B. WAYS & MEANS COMMITTEE – October 3, 2001:**

4. Resolution amending the 2001 Debt Service Fund Budgets for Northfield Township Sewer System Improvements, Series A, in the amount of \$101,300 and Northfield Township Sewer System Improvements, Series B, in the amount of \$304,200
5. Resolution directing the Board of Public Works to undertake a Wastewater Collection and Treatment System Project for the Township of Bridgewater
6. Resolution directing the Board of Public Works to undertake a Wastewater Collection System Project for the Township of Salem
7. Resolution adopting an Advertising Policy for Washtenaw County's E-Government Initiative
8. Resolution adopting a Security Policy for Washtenaw County's E-Government Initiative
9. Resolution adopting a Privacy Policy for Washtenaw County's E-Government Initiative

**C. WAYS & MEANS COMMITTEE – October 4, 2001:**

10. Resolution adopting a Living Wage Ordinance for Washtenaw County

**D. APPROVAL OF CLAIMS:**

11. Resolution approving claims through October 5, 2001

**E. NEW BUSINESS:**

12. Resolution adopting an Ordinance designating the Milton and Kittie Geer House as a Washtenaw County Historic District Under the jurisdiction of the Washtenaw County Historic District Commission
13. Resolution adopting an ordinance designating Gordon Hall as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic District Commission and establish a boundary of either 20 or 67.68 acres

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

November 7, 2001

Board Room

County Administration Building

6:45 p.m.

***Next Agenda Meeting***

***November 1, 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).