



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 14, 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: (Not available)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:
- X. REPORT OF SPECIAL COMMITTEES:

Building Authority	October 2, 2001
Historic District Commission	October 4, 2001
Huron River Watershed Council	October 25, 2001
Metropolitan Planning Commission	October 11, 2001
Money Purchase Pension Plan	October 18, 2001
Road Commissioners	October 9, 2001
Workforce Development Board	July 5, 2001
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. WAYS & MEANS COMMITTEE – November 7, 2001:**

1. Resolution approving the purchase of the house located at 1064 Monroe Street Ypsilanti using Michigan State Housing Development Authority Neighborhood Preservation funds, as part of the Ypsilanti Gateway Neighborhood Preservation Program, and authorizing the County Administrator to sign the necessary documentation to acquire and sell
2. Resolution ratifying the Chair of the Board's signature on the Employment Training Community Services (ETCS) Group's fiscal year (FY) 2001 Displaced Homemaker Program (DHP) Pan application to the Michigan Department of Career Development (MDCD), in the amount of \$81,000, for the period of October 1, 2001 through September 30, 2002; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign delegate contracts
3. Resolution authorizing the reorganization of the Facilities Management Department including the creation and elimination of positions
4. Resolution authorizing the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant Program for funding for inventory, digitizing, and mapping Historic Resources in the amount of \$13,500 for a total program amount of \$26,414; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts
5. Resolution amending the Public Works Debt Service Fund budgets for Sylvan Township Water and Wastewater System Improvements in the amount of \$597,807 for 2001, \$577,194 for 2002, and \$970,146 for 2003 and amending the construction fund budget in the amount of \$12,650,000
6. Resolution approving the amended contract with the Township of Unadilla, the Township of Lyndon, the Township of Putnam and the Multi-Lake Water and Sewer Authority for the Multi-Lakes Sanitary Sewer System Phase II
7. Bond resolution for the Multi-Lakes Sanitary Sewer System Phase II to be financed partially by bonds to be issued by the County up to the aggregate principal amount of \$7,850,000
8. Resolution authorizing the County Administrator to sign an amendment

to the 2001 Professional Services Contract with J.F. Moore & Associates, LLC, in the amount of \$35,000 for a total compensation not to exceed \$95,000, to provide Background Investigation Services for the Washtenaw County Sheriff's Office for the period of January 1, 2001 through December 31, 2001

9. Resolution authorizing the Chair of the Board to sign a Lease Agreement with the Washtenaw County 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 February 1, 2002 through July 31, 2002 in the amount of \$13,170
10. Resolution authorizing filing of application with the State of Michigan for approval to issue Washtenaw County Building Authority, Building Authority Refunding Bonds, Series 2001 and approving the undertaking to provide continuing disclosure
11. Resolution approving and adopting the Biennial County Budget for 2002 and 2003

**B. WAYS & MEANS COMMITTEE – November 14, 2001:**

12. Resolution ratifying the signature of the Administrator on the application agreement to the Michigan Family Independence Agency for the Juvenile Justice Reintegration Program for the period October 1, 2001 through September 30, 2002 in the amount of \$83,404 for the Trial Court Family Division; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts

**C. APPROVAL OF CLAIMS:**

13. Resolution approving claims through November 7, 2001

**D. NEW BUSINESS:**

14. Resolution amending the 2001 Washtenaw County Board of Commissioners calendar changing the meeting times for December 5<sup>th</sup> to 6:00 p.m. Ways & Means Committee and 6:15 p.m. for the Board session
15. Resolution adopting the Washtenaw County 2001 Apportionment Report

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

December 5, 2001  
Board Room  
County Administration Building  
6:15 p.m.

***Next Agenda Meeting***  
***November 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).