



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

6:15 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: (November 7 & 14, 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 Donna DeButts
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	November 1 & 8, 2001
Ways & Means Committee	November 7 & 14, 2001
Board Working Session	November 8, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Board Leadership	September 20, 2001
Employees' Retirement Commission	October 24, 2001
Historic District Commission	October 4, 2001
Library Board of Trustees	October 15, 2001
Michigan Townships Association	October 25, 2001
Road Commissioners	October 23, 2001
Statutory Drainage Board	October 16, 2001
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
  - A. Cash position of Washtenaw County as of October 31, 2001

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

A. 2002 Work Plan for the Internal Audit Function

XIV. RESOLUTIONS:

**A. APPOINTMENTS:**

1. Resolution appointing a representative to the Local Emergency Planning Committee
2. Resolution appointing three members to the Workforce Development Board for terms expiring as indicated
3. Resolution confirming the appointment of members to the Sheriff's Community Relations Advisory Board

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

4. Resolution ratifying the Chair of the Board's signature on the application to the Michigan State Housing Development Authority (MSHDA) for the Washtenaw County Community Development Housing Rehabilitation and Emergency Service Program in the amount of \$475,000 for the period of January 1, 2002 through December 31, 2003; authorizing the County Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign delegate contracts

**C. WAYS & MEANS COMMITTEE – December 5, 2001:**

5. Resolution ratifying the Chair of the Board's signature on Fiscal Year (FY) 2002 Food Stamp Employment and Training Plan Application to the Michigan Department of Career Development (MDCD) in the amount of \$202,508 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services (ETCS) Group; 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 Chair of the Board's signature on the Fiscal Year (FY) 2002 Workfirst Plan to the Michigan Department of Career Development (MDCD) in the amount of \$1,403,447 for the period 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 Administrator to sign the delegate contracts
7. Resolution ratifying the Chair of the Board's signature on the Fiscal

Year (FY) 2002 Welfare to Work Plan to the Michigan Department of Career Development (MDCD) in the amount of \$283,536 for the period 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 Administrator to sign the delegate contracts

8. Resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) 2002 One-Stop Service Center Operation Plan to the Michigan Department of Career Development (MDCD) in the amount of \$40,932 for the period 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 Administrator to sign the delegate contracts
9. Resolution authorizing the hiring of Richard Gudkese as the Director of Washtenaw County Facilities Management effective January 7, 2002, at an annual salary of \$86,255, above midpoint of Grade 34, Group 32
10. Resolution authorizing the Application to the Michigan Department of Consumer & Industry Services for the 2002 Remonumentation Program in the amount of \$97,967; appointing a County Grant Administrator and County Representative; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts
11. Resolution authorizing the Administrator to sign the application to the Michigan Family Independence Agency for the participation in the countywide coalition for the Juvenile Accountability Incentive Block Program in the amount of \$169,808 for the period April 1, 2002 through March 31, 2003 for the Trial Court; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts
12. Resolution approving the Agreement with the Assistant Prosecutors Association and Washtenaw County for the four year period January 1, 2002 through December 31, 2005
13. Resolution approving the Agreement with the Teamsters Local #214 – Assistant Prosecutor's Association for the one-year period January 1, 2002 through December 31, 2002

**D. APPROVAL OF CLAIMS:**

14. Resolution approving claims through November 21, 2001

**E. NEW BUSINESS:**

15. Resolution adopting the 2002 Annual Calendar of the Washtenaw County Board of Commissioners
16. Resolution adopting the 2001 Amended Apportionment Report

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

January 2, 2002

Board Room

County Administration Building

6:45 p.m.

***Next Agenda Meeting***

***January 9, 2002***

***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).