



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 16, 2002

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: (January 2, 2002)
- 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:

Community Corrections Advisory Board	December 11, 2001
Historic District Commission	December 5, 2001
Metropolitan Planning Comm-Exec.Sess.	December 13, 2001
Road Commissioners	December 11, 2001
VEBA Board of Trustees	December 6, 2001
- XI. OTHER REPORTS:
 - A. Community Mental Health's Quality Improvement Plan and Structure
 - B. Community Mental Health's Annual Safety Committee Report
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing members to the various Boards, Committees, Commissions and Agencies for terms expiring December 31, 2002
2. Resolution appointing a senior citizen representative and an alternate on the Board of Directors of the Area Agency on Aging for two-year terms expiring December 31, 2003

B. APPROVAL OF CLAIMS:

3. Resolution approving claims through January 4, 2002

C. NEW BUSINESS:

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

February 6, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

January 30, 2001

Administration Conference Room

5:00 p.m.

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