



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 6, 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 16, 2002)
- 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 Mark Ptaszek for his years of service to the citizens of Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEE:
Ways & Means Committee January 16, 2002
- X. REPORT OF SPECIAL COMMITTEES:

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| Accommodations Ordinance Commission | December 4, 2001 |
| Building Authority | December 4, 2001 |
| Employees' Retirement Commission | December 19, 2001 |
| Family Independence Agency Board | November 14, December 19, 2001 |
| Library Board of Trustees | December 11, 2001 |
| Metropolitan Planning Commission | December 13, 2001 |
| Money Purchase Pension Plan | December 20, 2001 |
| Road Commission | January 2, 2002 |
| Statutory Drainage Board | December 18, 2001 |
| VEBA Board of Trustees | January 3, 2002 |
| Washtenaw Community Health Organization | August 1, September 25, 2001 |
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
 - A. Cash position of Washtenaw County as of December 31, 2001
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – January 16, 2002:

1. Resolution creating six (6.0) FTE positions to be leased to the Washtenaw Community Health Organization
2. Resolution of support for the Washtenaw Community Health Organization's Regional application for participation to the Michigan Department of Community health
3. Resolution approving the Washtenaw County Money Purchase Pension Plan effective January 1, 1984, amended and restated effective January 1, 1989, further amended and restated effective December 31, 2001
4. Resolution approving the Ordinance amending Section 65 of the Washtenaw County Employees' Retirement System to comply with the Internal Revenue Code and related authority to maintain the qualified status of the defined benefit plan
5. Resolution ratifying the signature of the Chair of the Board on an Estimate of Authorized Expenditures Summary in the amount of \$182,342 to the State of Michigan, Department of natural Resources for the Marine Safety Program for Calendar Year 2002

B. APPROVAL OF CLAIMS:

6. Resolution approving claims through January 25, 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 20, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

February 12, 2001

Administration Conference Room

5:00 p.m.

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