



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 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: (February 20, 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 proclaiming March as Reading Month in Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEES:

Agenda	February 12, 2002
Ways & Means Committee	February 20, 2002
Working Session	February 21, 2002
- X. REPORT OF SPECIAL COMMITTEES:

Employee's Retirement Commission	January 23, 2002
Metropolitan Planning Commission	January 10, 2002
Money Purchase Pension Plan	January 17, 2002
Parks & Recreation Commission	January 8, 2002
Road Commission	January 29, 2002
Washtenaw Central Dispatch Authority	January 10, 2002
Washtenaw County/City of Ann Arbor Community Corrections Advisory Board	November 13, 2001 January 8, 2002
- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing representation to the Enhanced Access Board
2. Resolution appointing a Historic District Study Committee to evaluate the Old Zion Parsonage for Historic District Status
3. Resolution appointing a Historic District Study Committee to evaluate 2426 Whitmore Lake Road for Historic District Status

B. WAYS & MEANS COMMITTEE – February 20, 2002:

4. Resolution amending the Enhanced Access to Public Records Policy to include E-Government Service Transactions and creating an Enhanced Access Board
5. Resolution ratifying the signature of the Administrator on a Application entitled Malletts Creek Wetland Detention to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$2,797,162, for the period of October 1, 2002 – September 30, 2004; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign the delegate contracts
6. Resolution ratifying the signature of the Administrator on a grant application entitled Illicit Connection Elimination in Allen's Creekshed to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$249,989, for the period of January 1, 2003 – December 31, 2004; 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 signature of the Administrator on a grant application entitled Illicit Connection Elimination in Swift Run Creekshed to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$249,989, for the period of January 1, 2003 – December 31, 2004; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts

8. Resolution authorizing the acceptance of the Partnership for Adult Learning (pal) Program second year funding award from the Michigan Department of Career Development in the amount of \$349,881 for the period of October 1, 2001 through December 31, 2002 for the Employment Training and Community Services Group; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts
9. Resolution ratifying the signature of the Administrator on the grant proposal to the State of Michigan Department of Consumer & Industry Services' Energy Office for the Rebuild Michigan Program for the Department of Environment and Infrastructure Services in the amount of \$41,361.58 for the period of March 1, 2002 through September 1, 2003; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign the delegate contracts
10. Resolution to borrow against anticipated delinquent 2001 real property taxes

C. WAYS & MEANS COMMITTEE – March 6, 2002

11. Resolution authorizing the electronic submission of an application with the Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grant Program in the amount up to \$15,840 for the Fiscal Year 2002 for the Sheriff's Department
12. Resolution authorizing the Road Commission to issue notes in the amount not to exceed \$3,000,000

D. APPROVAL OF CLAIMS:

13. Resolution approving claims through February 22, 2002

E. NEW BUSINESS:

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

March 20, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

March 13, 2001

Administration Conference Room

5:00 p.m.