



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 20, 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: (March 6, 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 April as the Month of the Young Child in Washtenaw County
 - B. Resolution honoring Mark Lyons as the new Pastor of the 2nd Baptist Church in Ann Arbor
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. REPORT OF STANDING COMMITTEES:

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| Agenda | February 27, 2002 |
| Ways & Means Committee | March 6, 2002 |
| Working Session | March 7, 2002 |
- X. REPORT OF SPECIAL COMMITTEES:

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| Accommodations Ordinance Commission | January 8, 2002 |
| Administrator's Briefings | January 9, February 12, 2002 |
| Brownfield Redevelopment Authority | February 8, 2002 |
| Building Authority | January 8, 2002 |
| Election Commission | January 22, 2002 |
| Election Scheduling Committee | January 16, 2002 |
| Head Start Policy Council | Nov. 13, Dec. 11, 2001, Jan. 8, 2002 |
| Historic District Commission | January 3, February 7, 2002 |
| Public Health Advisory/Environmental Appeals Board | January 18, 2002 |
| Road Commission | February 12, 2002 |
| Statutory Drainage Board | January 17, 2002 |
| VEBA Board of Trustees | February 7, 2002 |
| Washtenaw Community Health Organization | January 15, 2002 |

XI. OTHER REPORTS:

- A. Washtenaw County Accommodations Ordinance Commission 2001 Annual Report

XII. REPORT OF THE TREASURER:

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing Ann Arbor City representation to the Enhanced Access Board
2. Resolution appointing two members to the Washtenaw Community Health Organization for three-year terms expiring March 31, 2005

B. WAYS & MEANS COMMITTEE – March 6, 2002:

3. Resolution ratifying the Chair of the Board's signature on Workforce Investment Act Program Year (PY) 2001 Youth Plan Modification in the amount of \$153,168 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group; authorizing the County Administrator to sign the notice of grant award; amending the budget; authorizing the Administrator to sign delegate contracts
4. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Community Housing Alternatives for a recoverable grant for acquisition and rehabilitation of a duplex at 100/102 N. Glendale in Ann Arbor in the amount of \$20,000 for a total project cost of \$210,000

C. WAYS & MEANS COMMITTEE – March 20, 2002

5. Resolution endorsing Northfield Township's Downtown Development Authority Proposal
6. Resolution approving the contract for the Salem Township Sanitary Sewer Collection System Project
7. Bond resolution approving the Salem Township Sanitary Sewer Collection System Project for the purpose of constructing and improving a sewer system to serve part of the Township of Salem
8. Resolution authorizing the Administrator to sign the contract with

Plante & Moran to perform the strategic organizational assessment of the County's Planning and Environment functions for the period 3/21/02 – 6/1/02 in the amount of \$45,000

D. APPROVAL OF CLAIMS:

9. Resolution approving claims through March 8, 2002

E. NEW BUSINESS:

10. Resolution setting a Public Hearing on April 17, 2002, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

April 3, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

March 26, 2001

Administration Conference Room

5:00 p.m.

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