



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 17, 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: (April 3, 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 22, 2002 as Earth Day in Washtenaw County
 - B. Resolution proclaiming the week of May 5, 2002 through May 11, 2002 as Tourism Week in Washtenaw County
 - C. Resolution proclaiming the week May 12 – 18, 2002 as “Athletes with Physical Disabilities Week” in Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS:
 - A. Public Hearing to receive comment for consideration of alteration of the boundaries of the Village of Manchester (***Cancelled due to problem with property descriptions.***)
- IX. REPORT OF STANDING COMMITTEES:
 - Agenda
 - Ways & Means Committee

March 26, 2002
April 3, 2002

X.	REPORT OF SPECIAL COMMITTEES:	
	Administrator's Briefing	February 27 & March 13, 2002
	Brownfield Redevelopment Authority	March 8, 2002
	Central Dispatch Authority	February 19 & 20, 2002
	Community Action Bd & Workforce Development Board – Joint Annual mtg	January 28, 2002
	Family Independence Agency Board	January 15, 2002
	Head Start Policy Council	March 12, 2002
	Jury Board	March 12, 2002
	Money Purchase Pension Plan	March 21, 2002
	Road Commission	March 12, 2002
	Sheriff's Community Relations Advisory Bd	March 28, 2002
	Statutory Drainage Board	February 26, 2002
	VEBA Board of Trustees	March 7, 2002
	Washtenaw Health Organization Board	February 19, 2002

XI. **OTHER REPORTS:**

- A. Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2001
- B. Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2001
- C. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2001
- D. Washtenaw County Drain Commissioner Financial Statements for the Year Ended December 31, 2001
- E. Washtenaw County Employee' Retirement System Financial Statements for the Year Ended December 31, 2001
- F. Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2001
- G. Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2001
- H. Washtenaw County Community Mental Health Financial Statements for the Year Ended September 30, 2001
- I. Washtenaw County Michigan Single Audit For the Year Ended December 31, 2001
- J. Washtenaw County Employment Training & Community Services Fund Financial Statement and Single Audit for the Year Ended December 31, 2001
- K. Natural Areas Preservation Program Report (

XII. **REPORT OF THE TREASURER:**

- A. Cash position of Washtenaw County as of February 2002

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – April 3, 2002:

1. Resolution to eliminate an Executive Secretary position and create an Office Specialist position in the Office of the Drain Commissioner
2. Resolution authorizing the Administrator to sign the Application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2002 through July 31, 2003 in the amount of \$4,237,526; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start budget and authorizing the Administrator to sign delegate contracts
3. Resolution ratifying the County Administrator's signature on an Application to the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant Program for the Juvenile Diversion/Restoration Program in the Prosecuting Attorney's Office in the amount of \$244,362 for the period October 1, 2002 through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
4. Resolution ratifying the County Administrator's signature on an Application with the US Department of Justice - Office of Justice Programs' Office of Juvenile Justice and Delinquency Prevention, for a Juvenile Mentoring Program for the Prosecuting Attorney's Office in the amount of \$247,720 (over a 3 year period) commencing September 1, 2002 through August 31, 2005
5. Resolution authorizing the Chair of the Board to sign an Agreement with the Washtenaw Health Plan Corporation for low-income health services provided by the County
6. Resolution to authorize the Chair of the Board to sign an Agreement with the Washtenaw Health Plan Corporation for leased positions to be assigned to the Washtenaw Health Plan
7. Resolution to authorize an intergovernmental transfer of \$1,400,036 to the State of Michigan for the purpose of contributing to a disproportionate share hospital pool which will be used to assure expanded access to medical care for the indigent population in Washtenaw County
8. Resolution to authorize the County Administrator to accept funds

from St. Joseph Mercy Health Systems as per contract

B. WAYS & MEANS COMMITTEE – April 17, 2002:

9. Resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for education for the Detention Center and the O'Brien Center for two School Years for a total amount of \$613,691
10. Resolution authorizing the hiring of Jeanne Eiler as a Senior Management Analyst at an annual salary of \$55,000
11. Resolution approving the 2002 Washtenaw County Equalization Report
12. Resolution establishing a Space Plan Committee

C. APPROVAL OF CLAIMS:

13. Resolution approving claims through April 5, 2002

D. NEW BUSINESS:

14. Resolution setting a public hearing on May 15, 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
15. Resolution supporting the Department of Health and Human Services as the Agency to provide services to support Head Start Programs
16. Resolution authorizing the Administrator to initiate the process to become an Urban County

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

May 2, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

April 24, 2002

Administration Conference Room

5:00 p.m.

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