

AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS

May 16, 2002

6:15 p.m.

Washtenaw County Administration
220 N. Main Street
Ann Arbor, Michigan

<http://www.ewashtenaw.org>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING: (May 1, 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 May 31, 2002, as "DTE ENERGY DAY" in Washtenaw County, and encourages our fellow citizens to join us in recognizing and celebrating the many contributions that DTE Energy has made to this community through its tree planting program
 - B. Resolution proclaiming March 22, 2002 as Zingerman's Day in Washtenaw County and congratulating Zingerman's Delicatessen on their 20th Anniversary
- VIII.. SPECIAL ORDER OF BUSINESS:
 - A. Public Hearing on determining and ordering a change in the boundaries of the Village of Manchester
- IX. REPORT OF STANDING COMMITTEES:

Agenda	April 24, 2002
Ways & Means Committee	May 1, 2002
Working Session	May 2, 2002
- X. REPORT OF SPECIAL COMMITTEES:

Brownfield Redevelopment Authority	March 8, 2002
Community Corrections Advisory Board (Washtenaw County/City of Ann Arbor)	February 12, March 12, 2002
Family Independence Agency Board	March 19, 2002
Library Board of Trustees	March 11, 2002
Local Emergency Planning Committee	March 14, 2002
Public Works Board	January 9, 20, February 20 & March 20, 2002

River Raisin Watershed Council
Road Commission
Sheriff's Youth Community Services &
Special Projects Fund
Statutory Drainage Board

April. 29, 2002
April 9, 2002
May 2, 2002
March 19, 2002

- XI. OTHER REPORTS:
- XII. REPORT OF THE TREASURER:
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR:
- XIV. RESOLUTIONS:

A. WAYS & MEANS COMMITTEE – May 1, 2002:

1. Resolution adopting the name of Community Support and Treatment Services for the Community Mental Health Department, confirming the appointment of a permanent Department Director, creating and eliminating positions, adopting job descriptions, and hiring a Mental Health Nurse above midpoint
2. Resolution authorizing the County Administrator to sign an Emergency Management Performance Grant Agreement with the State of Michigan for Fiscal Year 2002 in the amount of \$38,608
3. Resolution authorizing the County Administrator to sign the Fiscal Year 2000 State Domestic Preparedness Equipment Grant Agreement with the State of Michigan for the period of February 4, 2002 through December 31, 2002 in the amount of \$65,616
4. Resolution ratifying the County Administrator's signature on an Application to the Michigan Department of Community Health, Office of Crime Victim Services Commission, for Victims of Crime Act (VOCA) Grant in the amount of \$142,939 for the period of 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
5. Resolution authorizing approving a Departmental Reorganization with associated position modifications within the Office of the Sheriff

B. APPROVAL OF CLAIMS:

1. Resolution approving claims through May 3, 2002

C. NEW BUSINESS:

1. Resolution determining and ordering a change in 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:

June 5, 2002

Board Room

County Administration Building

6:45 p.m.

Next Agenda Meeting

May 29, 2002

Administration Conference Room

5:00 p.m.

For additional information, call (734) 222-6731 or email richardt@ewashtenaw.org