



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 7, 2002

6:45 p.m.

Washtenaw County Administration Building
220 North Main Street
Ann Arbor, Michigan

<http://www.ewashtenaw.org>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING: (July 17, 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 honoring the City of Ypsilanti on its 24th Anniversary Ypsilanti Heritage Festival and the Opening Reception of the Michigan Firehouse Museum
- VIII. SPECIAL ORDER OF BUSINESS:
 - A. Public Hearing for consideration of alteration of the boundaries of the Village of Manchester
 - B. Public Hearing for consideration on the proposed increase of .25 mill in the tax limitation for the purpose of promoting school readiness of children from birth to kindergarten.
- IX. REPORT OF STANDING COMMITTEES:

Agenda Meeting	July 10, 2002
Ways & Means Committee	July 17, 2002
Working Session	July 18, 2002

X.	REPORT OF SPECIAL COMMITTEES:	
	Building Authority	June 4, 2002
	Employees' Retirement Commission	June 26, 2002
	Family Independence Agency	May 15, 2002
	Library Board of Trustees	June 10, 2002
	Metropolitan Planning Commission	June 13, 2002
	Money Purchase Pension Plan	June 27, 2002
	Public Health Advisory Committee/Environmental Appeals Board	April, 19, May 17 & June 21, 2002
	Road Commission	June 18 & July 2, 2002
	Shelter NAC	June 27, 2002
	Statutory Drainage Board	June 18, 2002
	VEBA Board of Trustees	July 11, 2002

XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER:

A. Cash position of Washtenaw County as of June 30, 2002

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution confirming the appointment of Pam Horiszny to the Washtenaw County Economic Development Corporation for the remainder of a term expiring December 31, 2006

B. WAYS & MEANS COMMITTEE – July 17, 2002

2. Resolution ratifying the Chair of the Board's signature on the continuation application to the Michigan State Housing Development Authority (MSHDA) for the Washtenaw County Community Development Housing Rehabilitation and Emergency Repair Service Program in the amount of \$300,000 for the period of July 1, 2002 through December 31, 2003 for the Employment Training and Community Services Group; authorizing the County Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts

3. Resolution ratifying the Chair of the Board's signature on the Fiscal

Year (FY2002 Displaced Homemaker Program (DHP) Plan Application to the Michigan Department of Career Development (MDCD), in the amount of \$31,000, for the period of July 1, 2002 through June 30, 2003 for the Employment Training and Community Services Group (ETCS); authorizing the County Administrator to sign the notice of grant award; amending the budget, and authorizing the County Administrator to sign delegate contracts

4. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Michigan Ability Partners for a recoverable grant for construction of 2843, 2845, 2847 and 2849 Burton Rd., Ann Arbor, in the amount of \$70,300 for a total project cost of \$315,300
5. Resolution authorizing the signature of the County Administrator on the Emergency Shelter Grant Agreement and accepting \$7,500 from the Michigan State Housing Development Authority for Continuum of Care Coordination
6. Resolution ratifying the signature of the County Administrator on the Continuum of Care Planning Document and Shelter Plus Care Grant Renewals to the US Department of Housing and Urban Development in the amount of \$494,004 for the period January 1, 2003 to December 31, 2003; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign the delegate contracts
7. Resolution authorizing the County Administrator to sign the 2002-2003 funding approval and Home Investment Partnership Agreement for the funding period of July 1, 2002 through June 30, 2003; approving the home consortium budget and authorizing the Administrator to sign delegate contracts
8. Resolution ratifying the signature of the Chair of the Board on an application to the Michigan Family Independence Agency for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2002 through September 30, 2003 in the amount of \$645,175; \$219,360 in local match and \$425,815 in state and federal funds; authorizing the Administrator to sign the notice of grant award, amending the budget and authorizing the Administrator to sign delegate contracts
9. Resolution amending the Public Health Department FY 01-02 State Comprehensive Plan and Budget Contract, amending the Public Health fund budget and creating a grant status Emergency Preparedness Coordinator Position for work under the Centers for Disease Control Bioterrorism Funding
10. Resolution authorizing the Administrator to sign a revenue contract with the City of Ann Arbor, amend the budget to reflect the funding

allocation for \$100,000 to the Professional Development Program, and authorize the creation of a Management Analyst I/II position (grade 27/29, group 32) within the Professional Development Program

11. Resolution ratifying the submission of an electronic application with the Bureau of Justice Assistance, for the Local Law Enforcement Block Grants Program for the Sheriff's Office in the amount of \$85,792 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 the delegate contracts
12. Resolution authorizing the Chair of the Board of Commissioners to sign the revised L.A.W.N.E.T. Interlocal Agreement
13. Resolution ratifying the County Administrator's signature on 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 \$43,859; authorizing the Administrator to sign the notice of grant award; approving the budget and authorizing the Administrator to sign delegate contracts
14. Resolution ratifying the County Administrator's signature on the application to the Department of Health and Human Services for the Head Start Program One Time Funding Program Enhancement for the period of August 1, 2002 through July 31, 2003 in the amount of \$840,029; authorizing the Administrator to sign the notice of grant award; approving the budget and authorizing the Administrator to sign delegate contracts
15. Resolution submitting to the Washtenaw County electors a question of whether the tax limitation should be increased by one fourth (.25) of a mill for three (3) years, beginning with the December 1, 2002 tax levy, to provide funding to promote school readiness for children from birth to kindergarten

C. WAYS & MEANS COMMITTEE – August 7, 2002

16. Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Community Housing Alternatives for a recoverable grant for rehabilitation of a duplex at 112/114 Glendale Avenue in Ann Arbor in the amount of \$30,000 for a total project costs of \$240,000

D. APPROVAL OF CLAIMS:

17. Resolution approving claims through July 26, 2002

E. NEW BUSINESS:

18. Resolution determining and ordering a change in the boundaries of the Village of Manchester

19. Resolution establishing and appointing an ad hoc committee to advise the Board of Commissioners on the newly established Planning Advisory Board

20. Resolution supporting Gubernatorial veto override on revenue sharing

XV. LIAISONS REPORTS

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

September 4, 2002
Board Room
County Administration Building
6:45 p.m.

Next Agenda Meeting
August 27, 2002
Administration Conference Room
5:00 p.m.

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