



**COUNTY ADMINISTRATOR**  
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**TO:** Leah Gunn, Chair  
Washtenaw County Board of Commissioners

**FROM:** Robert E. Guenzel  
County Administrator

**DATE:** December 1, 2004

**SUBJECT:** 2005 Annual Calendar for the Washtenaw County Board of Commissioners

**BOARD ACTION REQUESTED:**

It is requested that the Washtenaw County Board of Commissioners adopts its annual calendar for 2005 in accordance with the rules and regulations of the Board.

**BACKGROUND/DISCUSSION:**

The Washtenaw County Board of Commissioners annual adopts a calendar of public meetings at its December meeting. The 2005 proposed calendar is based on the Board of Commissioners rules and regulations.

The Ways & Means Committee and Board sessions will take place on the first and third Wednesday of each month, with the exception of June through August in which these meetings will take place on the first Wednesday of the month.

The Board Working Session will take place on the Thursday's immediately following a scheduled Ways & Means Committee and Board session. In many cases, this is the first and third Thursday.

The BOC Agenda session have been set as the Wednesday one week prior to the scheduled Ways & Means Committee and Board session. However, adjustments to these meetings have been made to accommodate County recognized holidays.

The Leadership meetings have been tentatively set for the same days as Board Working Session. However, this is subject to change pending election of Chairs and Vice-Chairs on January 5, 2005.

Upon adoption, all meetings of the Board of Commissioners shall be posted in compliance with the Open Meetings Act.

A RESOLUTION ADOPTING THE 2005 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 21, 2005; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 20, 2005: and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2005 Annual Calendar for the Board of Commissioners, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 20, 2005

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 21, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
2005 Proposed Calendar

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/6	Leadership Meeting	5:30 p.m.	Administration Building
1/12	Agenda Meeting	5:30 p.m.	Administration Building
1/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/20	Leadership Meeting	5:30 p.m.	Administration Building
1/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/26	Agenda Meeting	5:30 p.m.	Administration Building
2/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/3	Leadership Meeting	5:30 p.m.	Administration Building
2/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/9	Agenda Meeting	5:30 p.m.	Administration Building
2/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/17	Leadership Meeting	5:30 p.m.	Administration Building
2/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/23	Agenda Meeting	5:30 p.m.	Administration Building
3/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/3	Leadership Meeting	5:30 p.m.	Administration Building
3/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/9	Agenda Meeting	5:30 p.m.	Administration Building
3/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/17	Leadership Meeting	5:30 p.m.	Administration Building
3/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/30	Agenda Meeting	5:30 p.m.	Administration Building
4/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/7	Leadership Meeting	5:30 p.m.	Administration Building
4/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/13	Agenda Meeting	5:30 p.m.	Administration Building
4/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/21	Leadership Meeting	5:30 p.m.	Administration Building
4/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/27	Agenda Meeting	5:30 p.m.	Administration Building
5/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/5	Leadership Meeting	5:30 p.m.	Administration Building
5/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/11	Agenda Meeting	5:30 p.m.	Administration Building
5/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/19	Leadership Meeting	5:30 p.m.	Administration Building
5/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/25	Agenda Meeting	5:30 p.m.	Administration Building

6/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/2	Leadership Meeting	5:30 p.m.	Administration Building
6/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/28	Agenda Meeting	5:30 p.m.	Administration Building
7/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/7	Leadership Meeting	5:30 p.m.	Administration Building
7/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/27	Agenda Meeting	5:30 p.m.	Administration Building
8/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/4	Leadership Meeting	5:30 p.m.	Administration Building
8/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/30	Agenda Meeting	5:30 p.m.	Administration Building
9/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/14	Agenda Meeting	5:30 p.m.	Administration Building
9/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/22	Leadership meeting	5:30 p.m.	Administration Building
9/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/28	Agenda Meeting	5:30 p.m.	Administration Building
10/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/6	Leadership meeting	5:30 p.m.	Administration Building
10/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/12	Agenda Meeting	5:30 p.m.	Administration Building
10/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/20	Leadership meeting	5:30 p.m.	Administration Building
10/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/26	Agenda Meeting	5:30 p.m.	Administration Building
11/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/3	Leadership meeting	5:30 p.m.	Administration Building
11/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/8	Agenda Meeting	5:30 p.m.	Administration Building
11/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/17	Leadership Meeting	5:30 p.m.	Administration Building
11/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/30	Agenda Meeting	5:30 p.m.	Administration Building
12/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

\* Equalization Meeting

\*\* Annual Meeting