



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 5, 2005

6:45 p.m.

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

<http://www.ewashtenaw.org>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN – Lawrence Kestenbaum, County Clerk/Register
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING: (December 1, 2004)
- V. CITIZEN PARTICIPATION:
- VI. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VII. COMMUNICATIONS:
- VIII. LIAISON REPORTS:
- IX. SPECIAL ORDER OF BUSINESS
 1. Election of Chair and Vice Chair (MCLA 46.3) "...the county board of commissioners at its first meeting in each year shall choose a member as chairperson and 1 member as vice-chairperson. The Chair shall preside at a meeting of the board during the year, if present, but if the chairperson is absent from a meeting, the vice-chairperson shall preside."
 2. Resolution adopting the Rules & Regulations of the Washtenaw County Board of Commissioners
- X. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS
 1. Election of Standing Committee Officers in accordance with Board Rules & Regulations I.D. and II.A.
- XI. REPORT OF STANDING COMMITTEES:
Ways & Means Committee

December 1, 2004

- XII. REPORT OF SPECIAL COMMITTEES:
- | | |
|--|---------------------------------|
| Accommodations Ordinance Commission | September 14, 2004 |
| Board of Public Works | October 20, 2004 |
| Board of Road Commissioners | November 16 & December 10, 2004 |
| Concealed Weapons Licensing Board | October 12, 2004 |
| Historic District Commission | November 4, 2004 |
| Jury Board | October 26 & November 30, 2004 |
| Parks and Recreation Commission | November 8, 2004 |
| Public Health Advisory Committee/Env.
Health Code Appeals Board | October 15, 2004 |
| Statutory Drainage Board | October 15 & November 19, 2004 |

XIII. OTHER REPORTS:

XIV. REPORT OF THE TREASURER:

- A. Cash position of Washtenaw County as of October 31, 2004
- B. Cash position of Washtenaw County as of November 30, 2004

XV. REPORT FROM THE COUNTY ADMINISTRATOR:

XVI. RESOLUTIONS:

A. APPROVAL OF CLAIMS:

- 1. Approval of claims through December 23, 2004

B. NEW BUSINESS:

XVII. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVIII. CITIZEN PARTICIPATION

XIX. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XX. ADJOURNMENT:

January 19, 2005
 Board Room
 County Administration Building
 6:45 p.m.

Next Agenda Meeting
January 12, 2005
Administration Building
5:00 p.m.

WAYS & MEANS COMMITTEE

January 19, 2005
County Administration Building
6:30 p.m.

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

AGENDA WAS REORDERED DUE TO ORGANIZATIONAL MEETING.