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AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
February 2, 2005

6:45 p.m.
Administration Building – Board Room
220 N. Main Street
Ann Arbor, Michigan
www.ewashtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (January 19, 2005)
- IV. CITIZEN PARTICIPATION
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
- VIII. SPECIAL ORDER OF BUSINESS:
- IX. MINUTES OF STANDING COMMITTEES

BOC Agenda	January 12, 2005
Ways & Means Committee	January 19, 2005
Working Session	January 20, 2005
- X. MINUTES OF SPECIAL COMMITTEES

Accommodations Ordinance Commission	December 7, 2004
BOC Leadership	January 6, 2005
Board of Road Commissioners	August 12 & December 15, 2004
Building Authority	November 2, 2004
Concealed Weapons Licensing Board	November 30, 2004
Criminal Justice Collaborative Council	July 23, Aug. 20, Sept. 17, Oct. 15 & Nov. 19, 2004
Washtenaw Area Transportation Study	December 15, 2004
- XI. OTHER REPORTS
- XII. REPORT OF THE TREASURER
- XIII. REPORT FROM THE COUNTY ADMINISTRATOR
- XIV. RESOLUTIONS

A. APPOINTMENTS:

1. Resolution appointing an alternate Commissioner representative to the Head Start Policy Council for a one year term expiring December 31, 2005
2. Resolution appointing representation to the Local Emergency Planning Committee for two-year terms expiring December 31, 2006

B. WAYS & MEANS COMMITTEE – January 19, 2005:

3. Resolution ratifying the County Administrator's signature on the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safety Task Force 2004-05 grant program for one year, beginning December 14, 2004 and ending on September 30, 2005 in the amount of \$69,599; 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 the application to the State of Michigan, Department of Natural Resources, for the 2005 Marine Safety Program for one year, beginning January 1, 2005 and ending December 31, 2005, for a maximum amount of \$136,509; authorizing the Administrator to sign the notice of grant award; and authorizing the Administrator to sign delegate contracts
5. Resolution ratifying the County Administrator's signature on the Fiscal Year (FY) 2005 MPSC Weatherization Assistance Application to the Michigan Family Independence Agency in the amount of \$67,967 for the period of December 8, 2004 through August 31, 2005 for the Employment Training and Community Services Group; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign delegate contracts
6. Resolution ratifying the County Administrator's signature on the Fiscal Year 2004-2005 Michigan Public Service Commission (MPSC) Application to the Michigan Community Action Agency Association for the Heating Assistance Program, in the amount of \$63,338 for the period of December 3, 2004 through September 30, 2005; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign the delegate contracts
7. Resolution ratifying the County Administrator's signature on the Fiscal Year (FY) 2005 MPSC Client Education Funds Application to the Michigan Family Independence Agency in the amount of \$11,996 for the period of December 22, 2004 through August 31, 2005 for the Employment Training and Community Services Group; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign delegate contracts

C. WAYS & MEANS COMMITTEE – February 2, 2005:

8. Resolution accepting private donations valued at \$62,775 for the specific purpose of supporting indigent health care programs for low-income adolescent county residents and their children

D. CLAIMS

9. Resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 21, 2005

E. NEW BUSINESS:

10. Resolution accepting comments from the Planning Advisory Board on the Lodi Township Master Plan Revision and directing the County Clerk to send comments to Lodi Township and the contiguous local units of government

- XV. LIAISONS REPORTS
- XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XVII. CITIZEN PARTICIPATION
- XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- XIX. ADJOURNMENT

February 16, 2005
Board Room
220 North Main Street
Ann Arbor, MI
6:45 p.m.

***Next Agenda Meeting
February 9, 2005
Administration Building
220 N. Main Street
5:30 pm***

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