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AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
May 5, 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 (April 20, 2005)
- 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 the week of May 15 through May 21, 2005 as “Law Enforcement and Corrections Week” and May 11, 2005 as “Law Enforcement and Corrections Memorial Day” in Washtenaw County
- VIII. SPECIAL ORDER OF BUSINESS
- IX. MINUTES OF STANDING COMMITTEES

BOC Agenda	April 13, 2005
Ways & Means Committee	April 20, 2005
Working Session	April 21, 2005
- X. MINUTES OF SPECIAL COMMITTEES

Board of Public Works	March 23, 2005
Board of Road Commissioners	April 5, 2005
Building Authority	January 4 & February 15, 2005
Chevron Committee	March 18, 2005
Concealed Weapons Licensing Board	March 22 & April 19, 2005
Historic District Commission	March 3, 2005
Parks & Recreation Commission	February 8 & March 8, 2005
Statutory Drainage Board	March 18, 2005
- XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER

A. Cash position of Washtenaw County as of March 31, 2005

XIII. REPORT FROM THE COUNTY ADMINISTRATOR

XIV. RESOLUTIONS

A. APPOINTMENTS:

1. Resolution appointing a member to the Historic District Commission for the remainder of a three year term expiring December 31, 2006

B. WAYS & MEANS COMMITTEE – April 20, 2005:

2. Resolution authorizing the Administrator to sign the contract with Local Initiatives Support Corporation for the amount of \$50,000 from the housing contingency fund to provide technical assistance for local nonprofit housing providers
3. Resolution authorizing the County Administrator to sign the Annual Action Plan of the Washtenaw Urban County and HOME Consortium for the period of July 1, 2005 through June 30, 2006 for the U.S. Department of Housing and Urban Development; authorizing the County Administrator to sign the Notice of Grant Award; approve the budgets; and authorizing the County Administrator to sign delegate contracts.
4. Resolution accepting private donations valued at \$7,800 for the specific purpose of supporting Indigent Health Care Programs for low-income adolescent county residents and their children
5. Resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$45,200 for the period of May 1, 2005 through April 30, 2008

C. WAYS & MEANS COMMITTEE – May 5, 2005:

6. Resolution to borrow against anticipated delinquent 2004 Real Property Taxes in the amount not to exceed \$20,000,000

D. CLAIMS:

7. Resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 22, 2005

E. NEW BUSINESS:

8. Resolution accepting comments from the Planning Advisory Board on the Pittsfield Charter Township Comprehensive Plan Revision and directing the County Clerk to send comments to Pittsfield Charter

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

May 18, 2005
Board Room
220 North Main Street
Ann Arbor, MI
6:45 p.m.

Next Agenda Meeting
May 11, 2005
Administration Building
220 N. Main Street
5:30 pm

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