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**AGENDA**  
**WASHTENAW COUNTY**  
**BOARD OF COMMISSIONERS**  
**September 7, 2005**

6:45 p.m.  
Administration Building – Board Room  
220 N. Main Street  
Ann Arbor, Michigan  
[www.ewashtenaw.org](http://www.ewashtenaw.org)

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (August 3, 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 commending Jane Diesing on being named Chelsea’s 2005 Citizen of the Year and recognizing her immeasurable dedication to her community
- VIII. SPECIAL ORDER OF BUSINESS
- IX. MINUTES OF STANDING COMMITTEES
 

BOC Agenda	July 27, 2005
Ways & Means Committee	August 3, 2005
Working Session	August 4, 2005
- X. MINUTES OF SPECIAL COMMITTEES
 

BOC Leadership	July 7 & 27, 2005
Board of Public Works	June 15, 2005
Board of Road Commissioners	July 12 & August 2, 2005
Chevron Committee	June 7, 2005
Concealed Weapons Licensing Board	July 19, 2005
Criminal Justice Collaborative Council	Jan. 21, Feb. 18, March 18, April 22, May 20 & 31, June 17, 2005
Department of Human Service Board	June 15, 2005
Library Board of Trustees	March 14, 2005
Parks & Recreation Commission	June 14, 2005
Planning Advisory Board	June 27, 2005
Pub. Health Adv. Bd/Env. Health Appeals Bd	March 18, 2005

XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER

- A. Cash position of Washtenaw County as of July 31, 2005

XIII. REPORT FROM THE COUNTY ADMINISTRATOR

XIV. RESOLUTIONS

**A. APPOINTMENTS:**

1. Resolution modifying the composition of the Homeland Security Task Force

**B. WAYS & MEANS COMMITTEE – August 3, 2005**

2. Resolution modifying the current Methodology for Contractual Police Services and accepting the modified version of the County Administrator's Recommendation on Financing the Revised Public Safety and Justice Recommendation

**C. WAYS & MEANS COMMITTEE – September 7, 2005:**

3. Resolution authorizing the Chair of the Board to sign the Mutual Aid Agreement between the Counties of Macomb, Monroe, Oakland, Saint Clair, Washtenaw and Wayne
4. Resolution authorizing the Chair of the Board to sign the Emergency Management FY2006 Work Agreement and County Administrator to sign the local budget for FY2006 for Emergency Management Performance Grant with the Michigan State Police Emergency Management Division, for the period October 1, 2005 to September 30, 2006, to reimburse Washtenaw County for up to 50% of the Emergency Management Director's salary and fringe benefits, and authorizing the Administrator to sign the delegate contracts
5. Resolution ratifying the signatures of the Chair of the Board on the Local Planning Team Identification and Statement of Concurrence, and the County Administrator on the 2005 Homeland Security Grant Program Grant Agreement with the State of Michigan for the period October 1, 2004 to January 31, 2007, in the amount of \$1,419,775 to reimburse Washtenaw County for approved Weapons of Mass Destruction Planning, Training, Equipment and Exercise Expenses, amending the budget, and authorizing the Administrator to sign the delegate contracts
6. Resolution adopting the National Incident Management System and recognizing the National Response Plan as the Overarching Federal Response Plan for significant National Emergencies

**D. CLAIMS:**

7. Resolution authorizing payment of claims commencing with the last

previously approved claim and continuing through the date of August 26, 2005

**E. NEW BUSINESS:**

8. Resolution urging the MDEQ to deny a permit for the Rock Ridge Manufactured Housing Community Wastewater Treatment Facility
9. Resolution accepting comments from the Planning Advisory Board on the City of Ann Arbor 2006-2011 Parks, Recreation and Open Space Plan and directing the County Clerk to send comments to the City of Ann Arbor and the contiguous local units of government
10. Resolution accepting comments from the Planning Advisory Board on the Salem Township Growth Management Plan Revisions and directing the County Clerk to send comments to Salem Township and the contiguous local units of government
11. Resolution setting a Public Hearing on the Proposed 2005 Millage Rate to adjust the 4.6110 authorized Operating Millage Rate to 4.5713 and the .4786 mills for Parks & Recreation to .4744 and the .2443 Mills for Natural Areas to .2421 for 2005 as the rates permanently established by MCL 211.34d; for Wednesday, September 21, 2005 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/Register to cause to be published a Notice of said meeting
12. Resolution supporting Wireless Internet through Counties

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

September 21, 2005  
Board Room  
220 North Main Street  
Ann Arbor, MI  
6:45 p.m.

***Next Agenda Meeting  
September 14, 2005  
Administration Building  
220 N. Main Street  
5:30 pm***

For additional information, contact Tammy Richards at (734) 222-6731 or richardt@ewashtenaw.org