



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
June 7, 2006

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. APPROVAL OF MINUTES OF PREVIOUS MEETING (May 17, 2006):
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. LIAISON REPORTS:
- VIII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
 - A. Legislative update from Kirk Profit
- IX. SPECIAL ORDER OF BUSINESS:
- X. REPORT OF STANDING COMMITTEES:
 - Agenda Meeting May 10, 2006
 - Ways & Means Meeting May 17, 2006
- XI. REPORT OF SPECIAL COMMITTEES:
 - Board of Road Commissioners April 18, 2006
 - BOC Leadership Meeting May 4, 2006
 - Chevron Committee April 3, 2006
 - Concealed Weapon Licensing Board April 18, 2006
- XII. OTHER REPORTS:
 - A. Public Health Annual Report
- XIII. REPORT OF THE TREASURER:
- XIV. REPORT FROM THE COUNTY ADMINISTRATOR:

XV.

RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution confirming the appointment and removal of medical examiner investigators by the Chief Medical Examiner

B. WAYS & MEANS COMMITTEE – MAY 17, 2006:

2. Resolution ratifying the 2006 Employment Services plan application to the Michigan Department Of Labor And Economic Growth for the period of July 1, 2006 through June 30, 2007 in the amount of \$459,030 for the Employment Training and Community Services department; authorizing the Administrator to sign the notice of grant award; amending the budget, and authorizing the County Administrator to sign the delegate contracts
3. Resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Adult, Dislocated Worker, and Youth plans in the total amount of \$2,102,484 for the period of July 1, 2006 through June 30, 2007 for ETCS; authorizing the County Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts
4. Resolution adopting amendments and restating provisions of the Washtenaw County Employees Retirement System to incorporate accumulated changes, remove obsolete material, and to confirm to applicable provisions of state and federal law

C. WAYS & MEANS COMMITTEE – JUNE 7, 2006:

5. Resolution ratifying the County Administrator's signature on the ETCS fiscal year 2006 Michigan Public Service Commission (MPSC)/Michigan Community Action Agency Association (MCAAA) application to the Michigan Community Action Agency Association for the Energy Assistance Program, in the amount of \$37,952 for the period of March 22, 2006 through July 31, 2006; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign the delegate contracts
6. Resolution to adopt the revised Washtenaw County Purchase Of Development Rights (PDR) ordinance, to direct the County Clerk to publish a notice of its adoption in a newspaper of general circulation in the County, to direct the County Administrator to solicit candidates for appointment of the Agricultural Lands Preservation Advisory Committee, to direct the County Administrator to solicit resolutions from townships which do not have adopted PDR ordinances authorizing the County's PDR ordinance to apply in the township and to direct the County

Administrator to begin the process of negotiating an Urban Cooperation Agreement with townships within the County which have adopted PDR ordinances

7. Resolution ratifying the County Administrator's signature on the two year grant application to the Washtenaw Community Health Organization for the Reality Check project in the amount of \$102,246 for the first year award for the period of October 1, 2006 through September 30, 2007
8. Resolution approving an application for a contract with the Michigan Department of Human Services for cooperative reimbursement funds for the office of the Prosecuting Attorney for the period October 1, 2006 through September 30, 2007 in the amount of \$779,486.00; \$265,025.00 in local match and \$514,461.00 in state and federal funds
9. Resolution ratifying the signature of the County Administrator on the application for the FY 2007 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed \$3,814,528 for the period of October 1, 2006 through September 30, 2007
10. Resolution authorizing the creation and elimination of operational policies for Support Services – Facilities Management

D. APPROVAL OF CLAIMS:

11. Resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 24, 2006

E. NEW BUSINESS:

12. Resolution to set a Public Hearing on July 5, 2006 to receive comment on the adoption of the proposed amendment to the Brownfield Plan for Washtenaw County (William Street Station project)
13. Resolution to accept comments from the Planning Advisory Board on the Superior Township master plan amendment and direct the County Clerk to send comments to Superior Township and the contiguous local units of government
14. Resolution supporting efforts to maintain and improve the Home Help Program and stabilize the home care workforce by increasing wages to, offering health insurance for, and providing training to home help providers

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

July 5, 2006
Board Room
County Administration Building
6:45 p.m.

Next Agenda Meeting
June 28, 2006
Administration Building
5:30 p.m.

WAYS & MEANS COMMITTEE

July 5, 2006
Board Room
County Administration Building
6:30 p.m.

For additional information, please contact the Washtenaw County Administration office
at (734) 222-6850 or AdminOffice@ewashtenaw.org