



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 3, 2007

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 – *Honorable Darlene O'Brien*
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING: (December 6, 2006)
- 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
  3. 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 6, 2006

- XII. REPORT OF SPECIAL COMMITTEES:
- |                                    |                                |
|------------------------------------|--------------------------------|
| Brownfield Redevelopment Authority | October 18, 2006               |
| Department of Human Services       | October 24, 2006               |
| Historic District Commission       | October 5 & November 2, 2006   |
| Library Board of Trustees          | December 12, 2006              |
| Parks & Recreation Commission      | October 10 & November 14, 2006 |
| Police Services Steering Committee | October 4 & November 1, 2006   |
| Public Works Board                 | November 15, 2006              |
| Statutory Drainage Board           | November 17, 2006              |

XIII. OTHER REPORTS:

XIV. REPORT OF THE TREASURER:

- A. Cash position of Washtenaw County as of August 30, 2006

XV. REPORT FROM THE COUNTY ADMINISTRATOR:

XVI. RESOLUTIONS:

**A. APPROVAL OF CLAIMS:**

4. Approval of claims through December 22, 2006

**B. NEW BUSINESS:**

XVII. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVIII. CITIZEN PARTICIPATION

XIX. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XX. ADJOURNMENT:

January 17, 2007  
 Board Room  
 County Administration Building  
 6:45 p.m.

***Next Agenda Meeting***  
*January 9, 2006*  
*Administration Building*  
*5:00 p.m.*

**WAYS & MEANS COMMITTEE**

*January 17, 2007*  
*County Administration Building*  
*6:30 p.m.*

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

**AGENDA WAS REORDERED DUE TO ORGANIZATIONAL MEETING.**