



**AGENDA  
WASHTENAW COUNTY  
BOARD OF COMMISSIONERS**



**March 21, 2007**

6:45 p.m.

Board Room

Washtenaw County Administration Building

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 (March 7, 2007)
- 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:
- IX. SPECIAL ORDER OF BUSINESS:
  - REPORT OF STANDING COMMITTEES:
 

BOC Agenda	February 28, 2007
Ways & Means Meeting	March 7, 2007
Board Working Session	March 7, 2007
- XI. REPORT OF SPECIAL COMMITTEES:
 

Board of Road Commissioners	February 6, 2007
Parks & Recreation Commission	January 9, 2007
Plat Board	September 12, 2006 and February 27, 2007
Police Services Steering Committee	January 17, 2007
Public Works Board	January 19, 2007 and January 30, 2007
Washtenaw Area Transportation Study	January 17, 2007
- XII. OTHER REPORTS:
- XIII. REPORT OF THE TREASURER:
- XIV. REPORT FROM THE COUNTY ADMINISTRATOR:

XV. RESOLUTIONS:

A. **APPOINTMENTS:**

1. Resolution appointing two members to the Washtenaw Community Health Organization (WCHO) board for three year terms expiring March 31, 2010

B. **WAYS & MEANS COMMITTEE – March 7, 2007:**

2. Resolution ratifying the signature of the Washtenaw County Administrator on the application to the Department of Homeland Security – fire prevention and safety grant for building inspection for the Department of Planning and Environment in the amount of \$84,500 for the term of one year from the date of the award; authorizing the Administrator to sign the notice of grant award; Amending the budget; and authorizing the County Administrator to sign delegate contracts
3. Resolution authorizing the County Administrator to execute a contract with Exelon Energy for the provision of natural gas to County facilities

C. **WAYS & MEANS COMMITTEE – March 21, 2007:**

4. Resolution amending the Community Support and Treatment Services Department budget for implementation of early identification, referral and treatment services for schizophrenia, for fiscal year 2006-2007; creating positions to expend services and approving new job description

D. **APPROVAL OF CLAIMS:**

5. Resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 9, 2007

E. **NEW BUSINESS:**

XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:

XVII. CITIZEN PARTICIPATION:

XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:

XIX. ADJOURNMENT:

**Next Board Meeting**

April 4, 2007

Board Room, Administration Building

6:45 p.m.

**Next Agenda Meeting**

March 28, 2007

Board Room, Administration Building

5:30 p.m.

For additional information, please call Washtenaw County Administration at (734) 222-6850