A RESOLUTION SCHEDULING A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS FOR MONDAY, DECEMBER 10, 2007 AT 5:30 P.M. THE PRIMARY PURPOSE OF WHICH IS TO HOLD AN EXECUTIVE SESSION TO DISCUSS PENDING COLLECTIVE BARGARING NEGOTIATIONS AND DIRECTING THE COUNTY CLERK TO POST NOTICE OF THE SPECIAL MEETING IN COMPLIANCE WITH THE OPEN MEETINGS ACT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, under Michigan law as well as the Rules of the Board of Commissioners, a special meeting of the Board of Commissioners may be held if at least one-third of the Board requests such a meeting in writing and directs the County Clerk to post notice of the meeting in compliance with the Open Meetings Act; and

WHEREAS, the Board of Commissioners wishes to hold a special meeting of the Board on Monday, December 10, 2007 at 5:30 p.m. at the Board meeting room located in the County Administration building located at 220 N. Main Street in Ann Arbor, Michigan; and

WHEREAS, while the primary purpose of the special meeting is to conduct an executive session of the Board of Commissioners to discuss Washtenaw County's pending collective bargaining negotiations, a modified agenda shall be prepared and other items may be discussed under the "Items for Current/Future Discussion" agenda item ; and

WHEREAS, to comply with the Open Meetings Act, the County Clerk must give at least 18 hours notice of the proposed special meeting.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the holding of a special meeting of the Board of Commissioners for Monday, December 10, 2007 at 5:30 p.m. with such meeting to be held at the Board of Commissioners meeting room at the County Administration Building located at 220 N. Main Street, Ann Arbor, Michigan.

BE IT FURTHER RESOLVED that while the primary purpose of the special meeting shall be to conduct an executive session of the Board of Commissioners to discuss Washtenaw County's pending collective bargaining negotiations, a modified agenda for the special meeting shall contain an agenda item entitled, "Items for Current and Future/Future Discussion" at which time other items may be discussed.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to post the notice of the special meeting at least 18 hours before the start of the meeting in compliance with the Open Meetings Act.