

AGENDA
WAYS & MEANS COMMITTEE
October 3, 2001

6:30 p.m.
Washtenaw County Administration
220 N. Main Street
Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-up to Citizen Participation
- IV. New Business:

A. Board of Commissioners

Governmental Consultant Services Inc (G.C.S.I.)

- ❖ Authorizing the Administrator to sign the contract
- ❖ With Governmental Consultant Services Inc.
- ❖ For the period 11/1/01 – 10/31/02

- ❖ To provide professional services to aid Washtenaw County in its objectives including access to decision-makers, legislative monitoring, and expertise in lobby and campaign finance laws

- ❖ At a rate of \$5,000/month

RECOMMENDATION: Approval

B Public Works

1. *2001 Debt Service Fund Budget Amendment – Northfield Township*

- ❖ Amending the 2001 debt service fund budgets
- ❖ For Northfield Township Sewer System Improvements, Series A
- ❖ In the amount of \$101,300

- ❖ For Northfield Township Sewer System Improvements, Series B
- ❖ In the amount of \$304,200

RECOMMENDATION: Approval

B Public Works (Cont'd)

2. Bridgewater Township Wastewater Project

- ❖ Directing the Board of Public Works
- ❖ To undertake a Wastewater Collection and Treatment System Project
- ❖ For the Township of Bridgewater
- ❖ Bonds not to exceed \$2,100,000

RECOMMENDATION: Approval

3. Salem Township Wastewater Project

- ❖ Directing the Board of Public Works
- ❖ To undertake a Wastewater Collection System Project
- ❖ For the Township of Salem
- ❖ Bonds not to exceed \$1,750,000

RECOMMENDATION: Approval

C. Administration

1. E-Government Policies

- ❖ Adopting an E-Government Advertising Policy
- ❖ Adopting an E-Government Privacy Policy
- ❖ Adopting an E-Government Security Policy

RECOMMENDATION: Approval

2. 2002-2003 Budget

- ❖ Commissioner Questions & Issues
- ❖ Community Development Strategy

- V. Report of the Administrator:
- VI. Report of the Chair of the Board
- VII. Items for Current/Future Discussion

- Budget Discussion – Central Administration – 10/4/01
- Budget Discussion – Human Services – 10/10/01
- Budget Discussion – Storm Water Permits – 10/17/01
- Public Hearing - 10/17/01
- Budget Discussion – Human Services Outside Agency Support 10/18/01
- Budget Discussion – Public Safety & Judicial – 10/24/01
- Budget Discussion – Response to Commissioners Questions & Issues 11/7/01
- Budget adoption -11/14/01

- VIII. Citizen Participation
IX. Commissioner Follow-up to Citizens Participation
X. Pending
XI. Adjournment
October 4, 2001
Board Room
County Administration Building
6:30 p.m.
- Next Agenda Meeting***
October 11, 2001
Administration Conference Room
5:00 p.m.

For additional information call: (734)222-6731 or email richardt@co.washtenaw.mi.us