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AGENDA
WAYS & MEANS COMMITTEE
October 19, 2005

6:30 p.m.

Administration Building - Board Room
220 N. Main Street

Ann Arbor, Michigan

<http://www.ewashtenaw.org>

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

A. Public Safety & Justice Community of Interest

Sheriff

Annual Drive Michigan Safely Program

- Ratifying the signature of the Administrator on the application
- To the Michigan State Police, Office of Highway Safety Planning
- For the period 11/25/05 – 9/30/06

- To provide safety belt and drunk-driving enforcement during the seasonal holiday periods and throughout the year

- For a program amount of \$68,888
 - State Revenue: \$ 68,888
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget
 - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval

B. Planning, Development & Environment Community of Interest

Planning & Environment – Environmental Services

Annual Environmental Health Services

- Ratifying the signature of the Administrator on the contract
- With the Michigan Department of Environmental Quality
- For the period 10/1/06 – 9/30/06

- To fund programs to protect the safety of the air, water supply, and sewage disposal in the County

- For a total program of \$515,524
 - Revenue: \$515,524
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorizing the Administrator to sign the notice of Grant Award
 - Amending the budget
 - Authorizing the delegate contracts

RECOMMENDATION: Approval

C. Administrator

2006-2007 Budget

Presentation Recommended Budget:

- Housing & Homelessness Community of Interest
- Emergency Preparedness & Response Community of Interest
- Civic Infrastructure Community of Interest

V Report of the Administrator

- VI. Report of the Chair of the Board
- VII. Items for Current/Future Discussion
- VIII. Citizen Participation
- IX. Commissioner Follow-up to Citizen Participation
- X. Pending
- XI. Adjournment

November 2, 2005
Board Room
220 N. Main Street
Ann Arbor
6:30 p.m.

Next Agenda Meeting
October 26, 2005
Administration Building
220 N. Main Street
5:30 pm

For additional information, contact Tammy Richards at (734) 222-6731 or richardt@ewashtenaw.org