

1. Agenda

WASHTENAW COUNTY
BOARD OF COMMISSIONERS
Administration Building Board Room
220 N. Main Street
Ann Arbor, MI
[WASHTENAW COUNTY WEBSITE](#)

2. Roll Call

3. Pledge Of Allegiance

4. Citizen Participation

5. Commissioner Follow-Up To Citizen Participation

6. Liaison Reports

7. Special Order Of Business

- 7.I. 1. A Public Hearing To Receive Input For The Washtenaw Urban County 2019-2020 Annual Action Plan.

8. Appointments

8.I. Appointments

1. A resolution appointing six members to the 2018 Remonumentation and Land Survey Peer Review Group
2. A resolution appointing members to the CMH Board
3. A resolution appointing members to the Historic District Commission

Documents:

[2019 REMON PEER REVIEW APPT - RESOLUTION.PDF](#)
[CMH BOARD APPOINTMENTS.PDF](#)
[HISTORIC DISTRICT COMMISSION APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (March 6, 2019)
2. Communications (None)
3. Report of the Chair of the Board of Commissioners
4. Report of Standing Committees: Ways and Means (March 6, 2019) and Working Session (March 7, 2019)
5. Report of Special Committees: Board of Health and Social Services Board
6. Other Reports: Report on Contracts in the amount of \$25,000 and under from February 1, 2019 to February 28, 2019
7. Report of the Treasurer
8. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 1, 2019

Documents:

[BOARDMINUTES-3-6-19.PDF](#)
[3-6-19 WAYS AND MEANS.PDF](#)
[3-7-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 3-20-19.PDF](#)
[BOC CONTRACT REPORT FOR FEBRUARY 2019.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

- 10.I. 1. WAYS & MEANS – March 20, 2019
A. A resolution adopting a sick time donation policy

Documents:

[SICK TIME DONATION POLICY.PDF](#)

- 10.II. 2. BOARD OF COMMISSIONERS– March 20, 2019
A. A resolution amending the Board of Commissioners' Annual Calendar of Meetings

B. A resolution supporting the display of the transgender pride flag

C. A resolution Honoring Keith Orr and Martin Contreras for their service to Washtenaw County Community

Documents:

[BOC CALENDAR AMENDMENT.PDF](#)
[TRANSGENDER DAY OF VISIBILITY - 2019.PDF](#)
[KEITH ORR AND MARTIN CONTRERAS PROCLAMATION.PDF](#)

11. Report From The County Administrator

12. Items For Current/Future Discussion

13. Adjournment

Next Board Meeting
[April 3, 2019]
Board Room, Administration Building
6:45 p.m.

Ways & Means Committee
[April 3, 2019]
Board Room, Administration Building
6:30 p.m.