

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

8. Appointments

8.I. 1. A Resolution Appointing A Member To The Regional Transit Authority (RTA)

Documents:

[REGIONAL TRANSIT AUTHORITY \(RTA\) APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (March 20, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (March 20, 2019) and Working Session (March 21, 2019)
4. Report of Special Committees: Food Policy Council, Historic District Commission, and Road Commission
5. Other Reports:
6. Report of the Treasurer
7. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 15, 2019

Documents:

[BOARDMINUTES-3-20-19.PDF](#)
[COMM. 4-3-19.PDF](#)
[3-20-19 WAYS AND MEANS.PDF](#)
[3-21-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 4-3-19.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – April 3, 2019

A. A resolution amending the rules and regulations of the Board of Commissioners by

adding the Ann Arbor/ Ypsilanti SmartZone to the list of boards, committees, and commissions eligible for compensatory service

B. A resolution authorizing the use of 2018 General Fund surplus

Documents:

[BOC RULES - ANN ARBOR-YPSILANTI SMARTZONE.PDF](#)
[2018 GENERAL FUND SURPLUS USE.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS – April 3, 2019

A. A resolution proclaiming the week of April 14 as National Public Safety Telecommunicator Week in Washtenaw County.

B. A resolution honoring the Ypsilanti Lincoln boys varsity basketball team for their state championship

Documents:

[TELECOMMUNICATOR WEEK 2019 PROCLAMATION.PDF](#)
[YPSILANTI LINCOLN BASKETBALL - STATE CHAMPIONS.PDF](#)

11. Report From The County Administrator

12. Report Of The Chair Of The Board Of Commissioners

13. Items For Current/Future Discussion

14. Adjournment

Next Board Meeting
[April 17, 2019]
Board Room, Administration Building
6:45 p.m.

Ways & Means Committee
[April 17, 2019]
Board Room, Administration Building
6:30 p.m.