

1. Agenda

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

2. Supplemental Agenda

Documents:

[A BROADBAND SUBCOMMITTEE.PDF](#)

3. Roll Call

4. Pledge Of Allegiance

5. Citizen Participation

6. Commissioner Follow-Up To Citizen Participation

7. Liaison Reports

8. Special Order Of Business

- 8.I. 1. A Public Hearing To Receive Comment On The Use Of The 2018 General Fund Surplus To Offset The Washtenaw County Community Mental Health Fiscal Year 2018 Projected Shortfall

9. Appointments

- 9.I. 1. A Resolution Appointing Brenda Stumbo To The Joint Airport Zoning Board

Documents:

[JOINT AIRPORT ZONING BOARD APPOINTMENT.PDF](#)

10. Consent Agenda

1. Approval of Minutes of Previous Meeting (April 3, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (April 3, 2019) and Working Session (April 4, 2019)
4. Report of Special Committees: Food Policy Council, Community Action Board, and Road Commission
5. Other Reports: A. Report on Contracts in the amount of \$25,000 and under from March 1, 2019 to March 30, 2019
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 29, 2019

Documents:

[BOARDMINUTES-4-3-19.PDF](#)
[COMM. 4-17-19.PDF](#)
[4-3-19 WAYS AND MEANS.PDF](#)
[4-4-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 4-17-19.PDF](#)
[BOC CONTRACT REPORT FOR MARCH 2019.PDF](#)
[CLAIMS.PDF](#)

11. Resolutions

- 11.I. 1. WAYS & MEANS – April 3, 2019
A. A resolution authorizing the use of 2018 General Fund surplus

Documents:

[USE OF 2018 GF SURPLUS RESOLUTION.PDF](#)

- 11.II. 2. WAYS & MEANS – April 17, 2019
A. A resolution approving the 2019 Equalization Report

B. A resolution approving the re-creation of the Washtenaw Health Plan Executive Director position

C. A Resolution approving the federal a Certified Community Behavioral Health Clinic Expansion Grant

Documents:

[EQUALIZATION REPORT 2019 WITHOUT CERTIFICATION.PDF](#)
[WHP EXECUTIVE DIRECTOR POSITION CREATION.PDF](#)
[WCCMH CCBHC EXPANSION GRANT.PDF](#)

- 11.III. 3. BOARD OF COMMISSIONERS – April 17, 2019
A. A resolution opposing Michigan House Bills 4083 and 4090

B. A resolution honoring Thomas Kennings for achieving the rank of Eagle Scout

C. A resolution to Support Vaccination against Communicable Diseases

D. A resolution Honoring Deborah Shaw for 25 years of Service to Washtenaw County

E. A resolution amending the Board of Commissioners' Annual Calendar of Meetings

Documents:

[OPPOSING HOUSE BILLS 4083 AND 4090 -LOCAL COUNTY SANCTUARY POLICY PROHIBITION BILLS.PDF](#)
[EAGLE SCOUT - THOMAS KENNINGS.PDF](#)
[SUPPORT OF VACCINATION AGAINST COMMUNICABLE DISEASES.PDF](#)
[DEBORAH SHAW.PDF](#)
[BOC CALENDAR AMENDMENT - MAY WORKING SESSIONS.PDF](#)

12. Report From The County Administrator
13. Report Of The Chair Of The Board Of Commissioners
14. Items For Current/Future Discussion
15. Adjournment
 - Next Board Meeting
 - [May 1, 2019]
 - Board Room, Administration Building
 - 6:45 p.m.

 - Ways & Means Committee
 - [May 1, 2019]
 - Board Room, Administration Building
 - 6:30 p.m.