

1. Agenda

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

1.1. Supplemental Agenda

Documents:

[08 07 2019 SUPPLEMENTAL AGENDA.PDF](#)

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

1. A public hearing to receive comment on the adoption of the Brownfield Plan for the proposed Broadway Park Brownfield Redevelopment Project in Ann Arbor, MI 48104

8. Appointments

1. A resolution appointing a member to the Roads Funding Subcommittee
2. A resolution appointing members to the Environmental Council
3. A resolution appointing a member to the Board of Health

Documents:

[ROADS FUNDING SUBCOMMITTEE APPOINTMENT.PDF](#)
[ENVIRONMENTAL COUNCIL APPOINTMENTS.PDF](#)
[BOARD OF HEALTH APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (July 10, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (July 10, 2019) & Working Session (7/11/19)
4. Report of Special Committees: Food Policy Council, Board of Health, Road Commission, Parks and Recreation Commission, CMH Board, Board of Public Works, Brownfield Redevelopment Authority, Environmental Council, and Broadband Taskforce
5. Other Reports: A report on Contracts in the amount of \$25,000 and under from July 1, 2019 to July 31, 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 July 19, 2019

Documents:

[BOARDMINUTES-7-10-19.PDF](#)
[COMM. 8-7-19.PDF](#)
[7-10-19 WAYS AND MEANS.PDF](#)
[7-11-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 8-7-19.PDF](#)
[BOC CONTRACTS FOR JULY 2019.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – August 7, 2019

- A. A resolution to adopt the brownfield plan for the Broadway Park Redevelopment Project
- B. A resolution to approve the 2019-20 Child Care Fund Annual Plan and Budget
- C. A resolution to approve the hiring of a Plumbing/ Mechanical Inspector within the Washtenaw County Building Inspection Department
- D. A resolution allocating funds to the Washtenaw County Broadband Task Force
- E. A resolution directing the County Administrator to implement the recommendations as necessary to balance the FY2020 Community Mental Health budget
- F. A resolution to issue a request for proposal to review program utilizations and operations of Washtenaw County Community Mental Health
- G. A resolution amending the 2019-22 General Fund and Non-General Fund Budgets

Documents:

[9 1 A BROADWAY PARK BROWNFIELD PLAN RESOLUTION.PDF](#)
[9 1 B CHILD CARE FUND ANNUAL PLAN AND BUDGET RESOLUTION.PDF](#)
[9 1 C PLUMBING MECHANICAL INSPECTOR HIRE RESOLUTION.PDF](#)
[9 1 D 2019 BBTF FUNDING ALLOCATION RESOLUTION.PDF](#)
[9 1 E ADMINISTRATORS RECOMMENDATIONS FOR CMH FY2020 BUDGET RESOLUTION.PDF](#)
[9 1 F MENTAL HEALTH CONSULTANT RFP RESOLUTION.PDF](#)
[9 1 G GF AND NGF BUDGET ADJUSTMENT RESOLUTION.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS– August 7, 2019

- A. A resolution of appreciation to Ellen Rabinowitz for her service to Washtenaw County
- B. A resolution supporting the National Immigrant Integration Conference
- C. A resolution approving the bylaws of the Washtenaw County Broadband Task Force
- D. A resolution authorizing a letter to the Governor of the State of Michigan advocating for additional funding for the mental health system on behalf of Washtenaw County and the Board of Commissioners

Documents:

9 2 A ELLEN RABINOWITZ RETIREMENT RESOLUTION.PDF
9 2 B NATIONAL IMMIGRATION INTEGRATION CONFERENCE
ENDORSEMENT.PDF
9 2 C BBTF BYLAWS.PDF
9 2 D MENTAL HEALTH ADVOCACY RESOLUTION - GOVERNOR-
DELEGATION-MDHHS.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
 - [September 4, 2019]
 - Board Room, Administration Building
 - 6:45 p.m.

 - Ways & Means Committee
 - [September 4, 2019]
 - Board Room, Administration Building
 - 6:30 p.m.