

1. Agenda

WASHTENAW COUNTY
BOARD OF COMMISSIONERS
6:45 p.m.
Board Room
Washtenaw County Administration Building
220 N. Main Street
Ann Arbor, Michigan
[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

7.1. Special Order Of Business

1. A resolution to set two public hearings to receive comment on whether the County Board of Commissioners should transfer the powers, duties, and functions of the Washtenaw County Road Commission to the Washtenaw County Board of Commissioners, the first for Wednesday, October 23, 2019 at 6:45 in the Board Room of the County Administration Building, and the second for Wednesday, November 6, 2019 at 6:45 in the Board Room of the County Administration Building, and directing the County Clerk/ Register to cause to be published notices of said meetings
2. A public hearing to receive comment on the Byrne Justice Assistance Grant

Documents:

[SETTING PUBLIC HEARING - ROAD COMMISSION.PDF](#)

8. Appointments

1. A resolution appointing members to the Youth Commission
2. A resolution appointing a member to the Roads Funding Subcommittee

Documents:

[YOUTH COMMISSION APPOINTMENTS.PDF](#)
[ROADS FUNDING SUBCOMMITTEE APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (September 18, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (September 18, 2019) & Working Session (September 19, 2019)
4. Report of Special Committees: Food Policy Council, Road Commission,

Broadband Taskforce, Board of Health, Historic District Commission, Public Works Board, and Social Services Board

5. Other Reports: A report on Contracts in the amount of \$25,000 and under from September 1, 2019 to September 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 September 13, 2019

Documents:

[BOARDMINUTES-9-18-19.PDF](#)
[COMM. 10-9-19.PDF](#)
[9-18-19 WAYS AND MEANS.PDF](#)
[9-19-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 10-9-19.PDF](#)
[BOC CONTRACTS REPORT FOR SEPTEMBER 2019.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – October 9, 2019

- A. A resolution ratifying a grant application to the Cities for Financial Empowerment Fund from the Office of Community and Economic Development
- B. A resolution authorizing financial resources to assist with a coordinated response to a vermin issue in the County
- C. A resolution authorizing financial resources to provide support to the 2020 census outreach and planning efforts

Documents:

[9 1 A FINANCIAL EMPOWERMENT FUND RESOLUTION FINAL.PDF](#)
[9 1 B VERMIN ALLOCATION OF RESOURCES.PDF](#)
[9 1 C CENSUS 2020 - ALLOCATION OF RESOURCES.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS– October 9, 2019

- A. A resolution amending the bylaws of the Washtenaw County Brownfield Redevelopment Authority
- B. A resolution honoring Ozone House for 50 years of service to Washtenaw County youth and the community.
- C. A resolution appointing members to the Washtenaw County Board of Canvassers under the provisions of MCL 168.24c
- D. A resolution requesting that the United States Congress reauthorize the Older Americans Act
- E. A resolution honoring Trihn Pifer for being named the 2019 Citizen of the Year by the Chelsea Area Chamber of Commerce
- F. A resolution honoring Bob Pierce and Nadine Anderson for being named the 2019 Lifetime Achievement Award recipients by the Chelsea Area Chamber of Commerce
- G. A resolution directing Government Consulting Services, INC to advocate for the

elimination of the sunset clause in the statutes which would allow the Washtenaw County Road Commission to become a department of the County

H. A resolution honoring cooperative businesses in Washtenaw County

Documents:

[9 2 A ALL WCBRA BY-LAWS.PDF](#)
[9 2 B OZONE HOUSE - 50 YEARS.PDF](#)
[9 2 C BOARD OF CANVASSER APPOINTMENTS.PDF](#)
[9 2 D OLDER AMERICANS ACT REAUTHORIZATION RESOLUTION.PDF](#)
[9 2 E TRIHN PIFER RESOLUTION.PDF](#)
[9 2 F PIERCE AND ANDERSON LIFETIME ACHIEVEMENT AWARD
2019.PDF](#)
[9 2 G ROAD COMMISSION ADVOCACY \(GCSI\).PDF](#)
[9 2 H CO-OP RESOLUTION MONTH 2019.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
 - [October 23, 2019]
 - Board Room, Administration Building
 - 6:45 p.m.

 - Ways & Means Committee
 - [October 23, 2019]
 - Board Room, Administration Building
 - 6:30 p.m.