

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. Approval Of Minutes Of Previous Meeting

4.I. 12/5/18 BOC Minutes

Documents:

[BOARDMINUTES-12-5-18.PDF](#)

5. Citizen Participation

6. Commissioner Follow-Up To Citizen Participation

7. Communications

7.I. 1/9/19 Communications

Documents:

[COMM. 1-9-19.PDF](#)

8. Liaison Reports

9. Special Order Of Business

9.I. 1. Election Of Chair And Vice Chair (MCLA 46.3) "... The County Board Of Commissioners At Its First Meeting In Each Year Shall Choose A Member As Chairperson And One Member As Vice-Chairperson. The Chair Shall Preside At A Meeting Of The Board During The Year, If Present, But If The Chairperson Is Absent From A Meeting, The Vice-Chairperson Shall Preside."

9.II. 2. Resolution Adopting The Rules & Regulations Of The Washtenaw County Board Of Commissioners

Documents:

[2019 BOC RULES.PDF](#)

10. Report Of The Chair Of The Board Of Commissioners

10.I. 1. Election Of Standing Committee Officers In Accordance With Board Rules And Regulations I.D And II.A.

11. Report Of Standing Committees

11.I. Ways And Means 12/5/18

Documents:

[12-5-18 WAYS AND MEANS.PDF](#)

12. Report Of Special Committees

- 12.I. Food Policy Council, Road Commission, CMH Board, Board Of Health, Parks And Recreation Commission, ALPAC, Public Works Board, Emergency Communications Millage POC, Social Services Board, And Historic District Commission

Documents:

[SPECIAL COMM. 1-9-19.PDF](#)

13. Other Reports

14. Report Of The Treasurer

15. Appointments

- 15.I. 1. A Resolution Appointing Commissioners To Various Boards, Committees, Commissions, And Agencies For Various Terms.

Documents:

[BOC COMMITTEE APPOINTMENTS.PDF](#)

16. Resolutions

16.I. A. APPROVAL OF CLAIMS:

A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of December 21, 2018.

Documents:

[CLAIMS PACKET.PDF](#)

17. Report From The County Administrator

18. Items For Current/Future Discussion

19. Adjournment

Next Board Meeting  
[January 23, 2019]  
Board Room, Administration Building  
6:45 p.m.

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