

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 Commissioners To Various Boards, Committees, Commissions, And Agencies For Various Terms.

Documents:

[BOC COMMITTEE APPOINTMENTS.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting
2. Communications
3. Report of the Chair of the Board of Commissioners
4. Report of Standing Committees
5. Report of Special Committees
6. Other Reports
7. Report of the Treasurer
8. Approval of Claims

9.I. Consent Agenda

3. Annual Report of Michigan Works! Southeast (under Report of the Chair of the Board of Commissioners)

6. Report on contracts in the amount of \$25,000 and under from December 1, 2018, to December 31, 2018 (under Other Reports)

8. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of January 23, 2019 (under Approval of Claims)

Documents:

[BOARDMINUTES-1-9-19.PDF](#)  
[COMM. 1-23-19.PDF](#)  
[MICHIGAN WORKS REPORT.PDF](#)  
[SPECIAL COMM. 1-23-19.PDF](#)

BOC CONTRACTS REPORT FOR DECEMBER 2018.PDF  
CLAIMS.PDF

10. Resolutions

10.I. 1. BOARD OF COMMISSIONERS – January 23, 2019

A. A resolution Recognizing Desmond Miller for Service to the Board of Commissioners

B. A resolution amending the Board of Commissioners Annual Calendar of Meetings

Documents:

[DESMOND MILLER.PDF](#)  
[BOC CALENDAR AMENDMENT.PDF](#)

11. Report From The County Administrator

12. Items For Current/Future Discussion

13. Adjournment

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

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