

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

- 7.I. 1. A Resolution Setting A Public Hearing For March 6, 2019 At 6:45 PM In The Board Room At 220 North Main Street, Ann Arbor, Michigan To Receive Public Comment On The Annexation Of A Portion Of Manchester Township By The Village Of Manchester

Documents:

[ANNEXATION PUBLIC HEARING.PDF](#)

8. Appointments

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (January 23, 2019)
2. Communications
3. Report of the Chair of the Board of Commissioners
4. Report of Standing Committees: Ways and Means (January 23, 2019)
5. Report of Special Committees: Food Policy Council, Board of Health, and Board of Public Works
6. Other Reports
7. Report of the Treasurer
8. Approval of Claims

9.I. Consent Agenda

Documents:

[BOARDMINUTES-1-23-19.PDF](#)
[COMM. 2-6-19.PDF](#)
[1-23-19 WAYS AND MEANS.PDF](#)
[SPECIAL COMM. 2-6-19.PDF](#)
[CLAIMS.PDF](#)
[COUNTY TREASURER INVESTMENT PORTFOLIO.PDF](#)

10. Resolutions

- 10.I. 1. WAYS AND MEANS – January 23, 2019

A. A resolution ratifying the submission of the AAA Traffic Safety Grant

Documents:

[AAA TRAFFIC SAFETY GRANT.PDF](#)

10.II. 2. WAYS AND MEANS – February 6, 2019

A. A resolution authorizing the submission of the Northfield Township Historic Preservation Grant

Documents:

[NORTHFIELD TWP CLG.PDF](#)

10.III. 3. BOARD OF COMMISSIONERS– February 6, 2019

A. A resolution to amend the bylaws of the Washtenaw County Food Policy Council

B. A resolution to amend the bylaws and the standing rules of the Washtenaw County Historic District Commission

C. A resolution celebrating the 25th anniversary of the Saline Fiddlers Philharmonic

Documents:

[WCFPC BOC MEMO AND RESOLUTION - PROPOSED BYLAWS CHANGES.PDF](#)

[WCHDC BOC MEMO AND RESOLUTION - PROPOSED BYLAWS CHANGES.PDF](#)

[SALINE FIDDLERS.PDF](#)

11. Report From The County Administrator

12. Items For Current/Future Discussion

13. Adjournment

Next Board Meeting

[February 20, 2019]

Board Room, Administration Building

6:45 p.m.

Ways & Means Committee

[February 20, 2019]

Board Room, Administration Building

6:30 p.m.