

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. Appointments

1. A resolution appointing individuals to the Agricultural Lands Preservation Advisory Committee (ALPAC)
2. A resolution appointing individuals to the Emergency Medical Services Commission
3. A Resolution appointing individuals to the Local Emergency Planning Committee (LEPC)
4. A Resolution appointing individuals to the Substance Abuse Disorders Oversight Policy Board
5. A Resolution appointing individuals to the Willow Run Joint Airport Zoning Board

Documents:

[ALL AGRICULTURAL LANDS PRESERVATION ADVISORY COMMITTEE \(ALPAC\).PDF](#)
[ALL EMERGENCY MEDICAL SERVICES \(EMS\) COMMISSION APPOINTMENT.PDF](#)
[ALL JOINT AIRPORT ZONING BOARD APPOINTMENTS.PDF](#)
[ALL LOCAL EMERGENCY PLANNING COMMISSION.PDF](#)
[ALL SUBSTANCE USE DISORDERS POLICY OVERSIGHT BOARD APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (February 6, 2019)
2. Communications (None)
3. Report of the Chair of the Board of Commissioners
4. Report of Standing Committees: Ways and Means (February 6, 2019) and Working Session (February 7, 2019)
5. Report of Special Committees: None
6. Other Reports: Contracts

7. Report of the Treasurer
8. Approval of Claims

9.I. Consent Agenda

Documents:

[BOARDMINUTES-2-6-19.PDF](#)
[2-6-19 WAYS AND MEANS.PDF](#)
[2-7-2019 WORKING SESSION.PDF](#)
[VIII 11 A BOC CONTRACTS REPORT FOR JANUARY 2019.PDF](#)

10. Resolutions

10.I. 1. WAYS AND MEANS – February 6, 2019

- A. A resolution ratifying the signature of the County Administrator on the letter of understanding with the Saint Joseph Mercy Health System for support for the Prescription for Health program
- B. A resolution authorizing the signature of the County Administrator on the contract with the National Association of County and City Health Officials for the Opioid Overdose Surveillance Pilot Project
- C. A resolution ratifying the signature of the County Administrator on the amended Clean Sweep Project contract with the Michigan Department of Agriculture
- D. A resolution approving the position changes and the creation of Senior Clerk positions within the Trial Court
- E. A resolution approving borrowing for the purposes of the delinquent tax process

Documents:

[IX 1 A HEALTH PFH RESOLUTUION.PDF](#)
[IX 1 B HEALTH NACCHO GRANT.PDF](#)
[IX 1 C CLEAN SWEEP AMENDMENT RESOLUTION.PDF](#)
[IX 1 D TRIAL COURT SENIOR CLERK RESOLUTION.PDF](#)
[IX 1 E DELENQUENT TAX BORROWING.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS– February 20, 2019

- A. A resolution honoring Adrian Eder for achieving the rank of Eagle Scout
- B. A resolution honoring Patrick Quinn for achieving the rank of Eagle Scout
- C. A resolution honoring Alexander Sanford for achieving the rank of Eagle Scout
- D. A resolution establishing the Washtenaw County Board of Commissioners Community Mental Health Funding Task Force and defining its scope of purpose
- E. A resolution requesting that the governor of the State of Michigan and the Michigan attorney general investigate the lawfulness of the ten million dollar grant to Salem township

Documents:

[IX 2 A EAGLE SCOUT - EDER \(2-4-19\).PDF](#)
[IX 2 B EAGLE SCOUT - QUINN \(2-4-19\).PDF](#)

IX 2 C EAGLE SCOUT - SANFORD (2-4-19).PDF
IX 2 D CMH TASK FORCE.PDF
RESOLUTION SALEM TOWNSHIP GRANT.PDF

11. Report From The County Administrator

12. Items For Current/Future Discussion

13. Adjournment

Next Board Meeting

[March 6, 2019]

Board Room, Administration Building

6:45 p.m.

Ways & Means Committee

[March 6, 2019]

Board Room, Administration Building

6:30 p.m.