

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 Public Hearing To Receive Comment On The Annexation Of A Portion Of Manchester Township By The Village Of Manchester.

7.II. 2. A Resolution Setting A Public Hearing For March 20, 2019 At 6:45 PM In The Board Room At 220 North Main Street, Ann Arbor, Michigan To Receive Public Input For The Washtenaw Urban County 2019-2020 Annual Action Plan.

Documents:

[URBAN COUNTY PUBLIC HEARING.PDF](#)

8. Appointments

8.I. Appointments

1. A resolution appointing a Commissioner to the Ann Arbor/ Ypsilanti Smart Zone for a term ending June 30, 2019

2. A resolution appointing members to the Local Emergency Planning Commission (LEPC)

3. A resolution appointing members to the Community Mental Health (CMH) Board

4. A resolution appointing members to the Environmental Council

5. A resolution appointing a member to the Historic District Commission (HDC)

6. A resolution appointing members to the Emergency Medical Services (EMS) Commission

Documents:

[SMARTZONE APPOINTMENT.PDF](#)
[LOCAL EMERGENCY PLANNING COMMISSION APPOINTMENTS.PDF](#)
[CMH BOARD APPOINTMENTS.PDF](#)
[ENVIRONMENTAL COUNCIL APPOINTMENTS.PDF](#)
[HISTORIC DISTRICT COMMISSION APPOINTMENT.PDF](#)
[EMERGENCY MEDICAL SERVICES \(EMS\) COMMISSION](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (February 20, 2019)
2. Communications
3. Report of the Chair of the Board of Commissioners
4. Report of Standing Committees: Ways and Means (February 20, 2019) and Working Session (February 21, 2019)
5. Report of Special Committees: FPC, Road Commission CAB (2018 catch-up), Public Works Board, Emergency Communications Millage POC, and Social Services Board
6. Other Reports:
7. Report of the Treasurer
8. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of February 15, 2019

9.I. Consent Agenda

Documents:

[BOARDMINUTES-2-20-19.PDF](#)
[COMMUNICATIONS 3-6-19.PDF](#)
[2-20-19 WAYS AND MEANS.PDF](#)
[2-21-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 3-6-19.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS AND MEANS – February 20, 2019

A. A resolution approving all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2019 calendar year

B. A resolution authorizing expenditures in excess of \$10,000 for the repair of the Four Mile Lake Level

Documents:

[9 1 A OCED BLANKET RESOLUTION.PDF](#)
[9 1 B FOUR MILE LAKE LEVEL RESOLUTION 2.PDF](#)

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

A. A resolution amending the Board of Commissioners rules and regulations

B. A resolution appropriating \$5,000 to the Friends of Rutherford Pool

Documents:

[9 2 A BOARD RULES RESOLUTION.PDF](#)
[APPROPRIATION TO RUTHERFORD POOL.PDF](#)

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

A. A resolution determining and ordering a change in the boundaries of the Village of

Manchester

B. A resolution affirming the 2019 Calendar of Deliverables

C. A resolution recognizing Smokehouse 52 BBQ as the recipient of the Chelsea Area Chamber of Commerce 2018 Large Business Leadership Award

D. A resolution recognizing RK Studios LLC as the recipient of the Chelsea Area Chamber of Commerce 2018 Small Business Leadership Award

Documents:

[MANCHESTER ANNEXATION.PDF](#)
[2019 CALENDAR OF DELIVERABLES.PDF](#)
[SMOKEHOUSE 52.PDF](#)
[RK STUDIOS.PDF](#)

11. Report From The County Administrator

12. Items For Current/Future Discussion

13. Adjournment

Next Board Meeting

[March 20, 2019]

Board Room, Administration Building

6:45 p.m.

Ways & Means Committee

[March 20, 2019]

Board Room, Administration Building

6:30 p.m.