

1. Agenda

WASHTENAW COUNTY
BOARD OF COMMISSIONERS
Ways and Means Committee
Administration Building - Board Room
220 N. Main Street
Ann Arbor, Michigan
WASHTENAW COUNTY WEBSITE

2. Supplemental Agenda

Documents:

4-3-2019 SUPPLEMENTAL PACKET.PDF

3. Roll Call

4. Citizen Participation

5. Commissioner Follow Up To Citizen Participation

6. New Business

6.I. A. Board Of Commissioners

a. Board of Commissioners' Rules and Regulations

-Amending Board of Commissioners' Rules and Regulations

-To add the Ann Arbor/Ypsilanti SmartZone to the list of committees, commissions or boards eligible for compensatory service

-In January of 2019, Washtenaw County was informed by the Secretary of the Ann Arbor/Ypsilanti SmartZone that the Michigan Economic Development Corporation advised the SmartZone that the membership of the group needed to be amended to include one representative each from Washtenaw County and Washtenaw Community College as required by state law

-The Ann Arbor/Ypsilanti SmartZone does not require, but does allow, that a commissioner be appointed

-The seat available to the county was filled through the appointment of Commissioner Andy LaBare through resolution 19-037, for a term ending June 30, 2019

-The Board of Commissioners' Rules and Regulations allow commissioners assigned to certain committees to be eligible for a stipend based on number of meetings per year and mileage reimbursement for the lesser of their residence or place of departure

-This action would add the appointment to the Ann Arbor/Ypsilanti SmartZone to the list of appointments eligible for compensatory service

-This would bring this appointment in conformity with the treatment of other boards, commissions, or commissions listed in Section V(B) of the board rules and allow for a commissioner appointed to the Ann Arbor/Ypsilanti SmartZone to be eligible to receive a stipend and mileage for their participation

-There would be no budget changes as a result of this action and the estimated annual cost (\$250 plus nominal cost for mileage) would be absorbed within the Board of Commissioners' operating budget

RECOMMENDATION: Approval at Board

Documents:

BA USE OF 2018 GF SURPLUS MEMO AND RESOLUTION.PDF

6.II. B. County Administration

a. Use of 2018 General Fund Surplus

-Authorizing a non-structural, one-time, use of the 2018 preliminary year end surplus

RECOMMENDATION: Approval at Board

Documents:

AA 1 BOC RULES AMENDMENT MEMO AND RESOLUTION.PDF

7. Report Of The Administrator

8. Report Of The Chair Of Ways And Means

9. Report Of The Chair Of The Board

10. Items For Current/Future Discussion

11. Pending

12. Adjournment

Next Ways & Means Meeting

April 17, 2019

Board Room

220 N. Main Street

Ann Arbor, MI 48104

6:30 p.m.