

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. Special Order Of Business

1. A resolution setting a Public Hearing for May 15, 2019 at 6:45 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the proposed ordinance to provide for the issuance of municipal civil infractions for violations of the State of Michigan Construction Code

2. A resolution setting a Public Hearing for May 15, 2019 at 6:45 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the adoption of the Brownfield Plan for the proposed 309 North Ashley Brownfield Redevelopment Project, Ann Arbor, MI 48104

Documents:

[WASHTENAW COUNTY BUILDING DEPARTMENT PUBLIC HEARING.PDF](#)
[309 N. ASHLEY PUBLIC HEARING.PDF](#)

8. Appointments

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (April 17, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (April 17, 2019) and Working Session (April 18, 2019)
4. Report of Special Committees: CMH Board, Road Commission, Public Works Board, Environmental Council, Social Services Board, and Emergency Communications Millage POC
5. Other Reports:
6. Report of the Treasurer
7. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of April 12, 2019

Documents:

[BOARDMINUTES-4-17-19.PDF](#)
[COMM. 5-1-19.PDF](#)
[4-17-19 WAYS AND MEANS.PDF](#)
[4-18-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 5-1-19.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – April 17, 2019

1. A resolution approving the Michigan Medical Marijuana Operation and Oversight Project grant with the Michigan Department of Licensing and Regulatory Affairs

Documents:

[MEDICAL MARIHUANA GRANTS.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS – May 1, 2019

1. A resolution celebrating the season and state championship of the Ypsilanti Lincoln High School boys varsity basketball team
2. A proclamation recognizing Nancy C. Hedberg for her years of service to the residents of Scio Township
3. A Resolution in support of Senate Bill 54 and House Bill 4100, which support the reinstatement of the state historic tax credits
4. A Resolution instructing Governmental Consultant Services, INC to advocate for increased mental health funding from the State of Michigan
5. A resolution honoring Brennan Boone for achieving the rank of Eagle Scout

Documents:

[YPSILANTI LINCOLN BASKETBALL - STATE CHAMPIONS.PDF](#)
[NANCY HEDBERG.PDF](#)
[SUPPORT SB 54 HB 4100.PDF](#)
[MENTAL HEALTH ADVOCACY.PDF](#)
[EAGLE SCOUT - BRENNAN BOONE.PDF](#)

11. Report From The County Administrator

12. Report Of The Chair Of The Board Of Commissioners

13. Items For Current/Future Discussion

14. Adjournment

Next Board Meeting
[May 15, 2019]
Board Room, Administration Building
6:45 p.m.

Ways & Means Committee
[May 15, 2019]
Board Room, Administration Building
6:30 p.m.

