

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 Receive Comment On The Proposed 2019 Millage Rate To Reduce The Following Rates From The 2018 Levels Due To A Headlee Reduction Factor Of 0.9939 Including:

Operating Millage rate of 4.4239 mills, Parks & Recreation rate of 0.4728 mills, Natural Areas rate of 0.2341 mills, Enhanced Emergency Communications System rate of 0.1943 mills, Roads rate of 0.4891 mills, Veteran's rate of 0.0977 mills, Mental Health & Public Safety rate of 0.9857 mills, and as the rates permanently established by MCL 211.34d; in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/ Register to cause to be published a notice of said meeting

8. Appointments

8.I. Appointments

1. A resolution appointing a member to the Ann Arbor-Ypsilanti SmartZone LDFA Board
2. A resolution appointing Ricky Jefferson to the Substance Use Disorders Policy Oversight Board
3. A resolution appointing a member to the Board of Health
4. A resolution appointing a member to the Environmental Council

Documents:

[ANN ARBOR-YPSILANTI SMARTZONE APPOINTMENT.PDF](#)
[SUBSTANCE USE DISORDERS POLICY OVERSIGHT BOARD APPOINTMENT.PDF](#)
[BOARD OF HEALTH.PDF](#)
[BOH APPLICATIONS.PDF](#)
[ENVIRONMENTAL COUNCIL APPOINTMENTS.PDF](#)
[ENVIRONMENTAL COUNCIL APPS.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (May 15, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (May 15, 2019)
4. Report of Special Committees: FPC, Road Commission, Public Works Board, CMH Board, Historic District Commission, and NATAC
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 May 17, 2019

Documents:

[BOARDMINUTES-5-15-19.PDF](#)
[COMM. 6-5-19.PDF](#)
[5-15-19 WAYS AND MEANS.PDF](#)
[SPECIAL COMM. 6-5-19.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – May 15, 2019

- A. A resolution to adopt the brownfield plan for 309 N. Ashley Street
- B. A resolution setting the total 2019 Washtenaw County Millage Rate at 6.8976
- C. A resolution adopting a deficit elimination plan for the Washtenaw County Community Mental Health Fund for the fiscal year ended September 30, 2018
- D. A resolution amending the 2019-2022 General Fund budget

Documents:

[9 1 A 309 N. ASHLEY BROWNFIELD.PDF](#)
[9 1 B 2019 MILLAGE RATE.PDF](#)
[9 1 C 2018 CMH DEP.PDF](#)
[9 1 D 2019-22 GF BUDGET ADJUSTMENT.PDF](#)

10.II. 2. WAYS & MEANS – June 5, 2019

- A. A resolution approving the 2019-2020 Urban County Action Plan
- B. A resolution approving the contract with the Michigan Health Endowment Fund to support the HealthyOne program
- C. A resolution approving the appointment of Jimena Loveluck, MSW as Administrative Health Officer
- D. A resolution ratifying the 2019-2020 Comprehensive Community Corrections Plan
- E. A resolution approving modifications to the 2017 Washtenaw County Solid Waste Management Plan
- F. A resolution pledging the limited full faith and credit of the County for the payment of bonds for the Huron River Green Infrastructure Drainage District Tree Planting Project

G. A resolution pledging the limited full faith and credit of the County for the payment of bonds for Millers Creek Ann Arbor Drain Drainage District

H. A resolution amending the Board Rules and Regulations for the June 6 Working Session

Documents:

[9 2 A URBAN COUNTY ACTION PLAN.PDF](#)
[9 2 B WCHD MHEF GRANT.PDF](#)
[9 2 C HEALTH OFFICER.PDF](#)
[9 2 D COMMUNITY CORRECTIONS ANNUAL PLAN.PDF](#)
[9 2 E SOLID WASTE PLAN MODIFICATION.PDF](#)
[9 2 F HRGI TREE PLANTING DRAINAGE DISTRICT.PDF](#)
[9 2 G MILLERS CREEK DRAINAGE DISTRICT.PDF](#)
[9 2 H BOC RULES AMENDMENT.PDF](#)

10.III. 3. BOARD OF COMMISSIONERS– June 5, 2019

A. A proclamation welcoming the international association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers for the 35th Annual Instructor Training Program

B. A resolution approving the bylaws of the Washtenaw County Environmental Council

Documents:

[9 3 A IRONWORKERS PROCLAMATION.PDF](#)
[9 3 B 1 WCEC BYLAWS COVERLETTER.PDF](#)
[9 3 B 2 WCEC BYLAWS APPROVED BY WCEC.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
[July 10, 2019]
Board Room, Administration Building
6:45 p.m.

Ways & Means Committee
[July 10, 2019]
Board Room, Administration Building
6:30 p.m.