

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

1. A resolution appointing members to the Community Action Board
2. A resolution appointing members to the EMS Commission
3. A resolution appointing a member to the Substance Use Disorders Policy Oversight Board
4. A resolution appointing a member to the LEPC

Documents:

[COMMUNITY ACTION BOARD.PDF](#)  
[EMERGENCY MEDICAL SERVICES \(EMS\) COMMISSION.PDF](#)  
[SUBSTANCE USE DISORDERS POLICY OVERSIGHT BOARD.PDF](#)  
[LOCAL EMERGENCY PLANNING COMMISSION.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meetings (August 7 & 22, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (August 7, 2019) & Working Session (8/7/19)
4. Report of Special Committees: Food Policy Council, Road Commission, Community Action Board, Social Services Board, Public Works Board, Emergency Communications Millage POC, ALPAC, Environmental Council, and Parks and Recreation Commission
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 August 16, 2019

Documents:

[BOARDMINUTES-8-7-19.PDF](#)  
[BOARDMINUTES-8-22-19.PDF](#)  
[COMM. 9-4-19.PDF](#)  
[8-7-19 WAYS AND MEANS.PDF](#)  
[8-8-2019 WORKING SESSION.PDF](#)  
[SPECIAL COMM. 9-4-19.PDF](#)  
[CLAIMS.PDF](#)

10. Resolutions

- 10.I. 1. BOARD OF COMMISSIONERS– September 4, 2019
- A. A Resolution to pass MDOT Resolution 2207B to allow Washtenaw County to secure an MDOT permit to construct Washtenaw Avenue Sidewalk Infill on behalf of Ypsilanti Charter Township
  
  - B. A Resolution supporting “The Civil Rights Expansion Package” being considered in the Michigan House of Representatives
  
  - C. A Resolution honoring the Seventy Fifth Anniversary of the National Sanitation Foundation
  
  - D. A resolution amending the Board of Commissioners annual calendar of meetings

Documents:

[WASHTENAW AVENUE - SIDEWALK CONSTRUCTION MDOT.PDF](#)  
[CIVIL RIGHTS EXPANSION PACKAGE -RESOLUTION OF SUPPORT.PDF](#)  
[NATIONAL SANITATION FOUNDATION - 75TH ANNIVERSARY.PDF](#)  
[BOC CALENDAR AMENDMENTS.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  
[September 18, 2019]  
Board Room, Administration Building  
6:45 p.m.
  
  - Ways & Means Committee  
[September 18, 2019]  
Board Room, Administration Building  
6:30 p.m.