

1. Agenda

WASHTENAW COUNTY
BOARD OF COMMISSIONERS
6:45 p.m.
Board Room
Washtenaw County Administration Building
220 N. Main Street
Ann Arbor, Michigan
[WASHTENAW COUNTY WEBSITE](#)

1.1. Supplemental Agenda

Documents:

[9-18-19 SUPPLEMENTAL AGENDA.PDF](#)

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

- 7.1. 1. A Resolution Setting A Public Hearing For October 9, 2019, At 6:45 Pm In The Board Room At 220 North Main Street, Ann Arbor, Michigan, To Receive Public Comment On The Byrne Justice Assistance Grant.

Documents:

[2019 BYRNE JAG - PUBLIC HEARING.PDF](#)

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 Meeting (September 4, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (September 4, 2019)
4. Report of Special Committees: Food Policy Council, Road Commission, Brownfield Redevelopment Authority, and Social Services Board
5. Other Reports: A report on Contracts in the amount of \$25,000 and under from August 1, 2019 to August 31, 2019
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 30, 2019

Documents:

[BOARDMINUTES-9-4-19.PDF](#)
[COMM. 9-18-19.PDF](#)
[9-4-19 WAYS AND MEANS.PDF](#)
[SPECIAL COMM. 9-18-19.PDF](#)
[BOC CONTRACTS FOR AUGUST 2019.PDF](#)
[CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – September 4, 2019

- A. A resolution creating a SURE Moms Group Coordinator position
- B. A resolution reclassifying a Lieutenant Position to a Captain Position
- C. A resolution ratifying the 2019/2020 Michigan Indigent Defense Commission Washtenaw County Compliance Plan and Budget
- D. A resolution authorizing the signature of the County Administrator on the Washtenaw County Health Department's comprehensive agreement with the State of Michigan and approving position creations and reclassifications
- E. A resolution amending the 2018-19 budget of Washtenaw County Community Mental Health
- F. A resolution accepting offers for insurance coverage for the County for the period of October 1, 2019 through October 1, 2020

Documents:

[SURE EXPANSION.PDF](#)
[LIEUTENANT TO CAPTAIN POSITION RECLASSIFICATION.PDF](#)
[MIDC 2019-2020 COMPLIANCE PLAN AND BUDGET.PDF](#)
[HEALTH DEPARTMENT BUDGET.PDF](#)
[CMH FY19 BUDGET AMENDMENT.PDF](#)
[INSURANCE RENEWALS.PDF](#)

10.II. 2. BOARD OF COMMISSIONERS– September 18, 2019

- A. A resolution urging Congress to enact the Energy Innovation and Carbon Dividend Act of 2019
- B. A resolution endorsing the declaration of a climate emergency and calling for

efforts to reverse global warming

C. A resolution urging Congress to adopt reasonable limits on election contributions and spending

D. A resolution providing Washtenaw County municipalities with a model pet acquisition ordinance

Documents:

[ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019 - SUPPORT.PDF](#)

[LOCAL GOVERNMENT DECLARATION OF A CLIMATE EMERGENCY.PDF](#)

[LIMITS ON ELECTION CONTRIBUTIONS AND SPENDING - SUPPORT.PDF](#)

[HUMANE PET ACQUISITION PROPOSAL ORDINANCE.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
 - [October 9, 2019]
 - Board Room, Administration Building
 - 6:45 p.m.

 - Ways & Means Committee
 - [October 9, 2019]
 - Board Room, Administration Building
 - 6:30 p.m.