

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 Resolution Setting A Public Hearing For August 7, 2019 At 6:45 PM In The Board Room At 220 N. Main Street, Ann Arbor, Michigan To Receive Public Comment On The Adoption Of The Brownfield Plan For The Proposed Broadway Park Brownfield Redevelopment Project

Documents:

[BROADWAY PARK SET PUBLIC HEARING.PDF](#)

8. Appointments

8.I. Appointments

1. A resolution appointing a member to the Roads Funding Subcommittee
2. A resolution appointing a member to the Environmental Council

Documents:

[ROADS FUNDING SUBCOMMITTEE APPOINTMENT.PDF](#)
[ENVIRONMENTAL COUNCIL APPOINTMENT.PDF](#)

9. Consent Agenda

1. Approval of Minutes of Previous Meeting (June 5, 2019)
2. Communications
3. Report of Standing Committees: Ways and Means (June 5, 2019) & Working Session (6/6/19)
4. Report of Special Committees: Public Works Board, Social Services Board, Road Commission, Emergency Communications Millage POC, and CMH Board
5. Other Reports: Reports on Contracts in the amount of \$25,000 and under from May 1, 2019 to June 30, 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 June 1, 2019

Documents:

[BOARDMINUTES-6-5-19.PDF](#)
[COMM. 7-10-19.PDF](#)
[6-5-19 WAYS AND MEANS.PDF](#)
[6-6-2019 WORKING SESSION.PDF](#)
[SPECIAL COMM. 7-10-19.PDF](#)
[8 5 A BOC CONTRACT REPORT FOR MAY 2019.PDF](#)
[8 5 B BOC CONTRACTS REPORT FOR JUNE 2019.PDF](#)
[8 7 A CLAIMS.PDF](#)

10. Resolutions

10.I. 1. WAYS & MEANS – July 10, 2019

A. A resolution ratifying the appointment of Dr. Juan Luis S Marquez MD MPH as Acting Medical Director

B. A resolution to reclassify the Re-entry Case Manager position at Community Corrections to a Re-Entry Coordinator position

C. A resolution approving the bylaws and amending the charter for the Solid Waste Management Plan Implementation Advisory Committee

D. A resolution ratifying a grant application to the National Fish and Wildlife Foundation

E. A resolution to ratify the submission of a grant application to the Southeast Michigan Council of Governments

Documents:

[9 1 A ACTINGMEDICALDIRECTOR_07102019.PDF](#)
[9 1 B REENTRY COORDINATOR.PDF](#)
[9 1 C PIAC BY-LAWS.PDF](#)
[9 1 D SKATEPARK STORMWATER RESOLUTION.PDF](#)
[9 1 E SEMCOG RESOLUTION AND BUDGET.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
[August 7, 2019]
Board Room, Administration Building
6:45 p.m.

Ways & Means Committee
[August 7, 2019]
Board Room, Administration Building
6:30 p.m.