

A RESOLUTION AMENDING THE BOARD OF COMMISSIONERS RULES AND REGULATIONS TO REMOVE THE "REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS" FROM THE CONSENT AGENDA AND MAKE IT A SEPARATE AGENDA ITEM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 6, 2019

WHEREAS, every year at the organizational meeting in January, the Board of Commissioners approves its Rules and Regulations for the upcoming year, which includes the Board of Commissioners' agenda outlining how Board of Commissioner meetings will be conducted; and

WHEREAS, at the January 9, 2019 organizational meeting, the Board of Commissioners adopted a new agenda for its Board meetings which included a Consent Agenda containing a number of pro-forma required actions such as approving minutes, receiving and filing communications and accepting and filing various reports; and

WHEREAS, the approved Consent Agenda also contained the "Report of the Chair of the Board of Commissioners" which, in retrospect, should not have been included in the Consent Agenda because it is not a pro-forma item; and

WHEREAS, the Chair of the Board has requested that the Board of Commissioners' Rules and Regulations be amended to remove the "Report of the Chair of the Board of Commissioners" from the Consent Agenda where it currently resides and listed as a separate item on the Board's general meeting agenda.

WHEREAS, making the Report of the Chair of the Board of Commissioners a separate agenda item will make it easier for the Chair of the Board of Commissioners to use that agenda item to present useful information to the rest of the Board during the Board meeting.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners amends Section III (H) of its Rules and Regulations to remove the "Report of the Chair of the Board of Commissioners" from the Consent Agenda and moving it to item 11 on the Board's Agenda.

BE IT FURTHER RESOLVED, that the Agenda items currently titled "Items for Current/Future Discussion," and "Adjourn to Next Session," shall be re-numbered on the Board Agenda as items 12 and 13 respectively.