

A RESOLUTION ADOPTING THE 2019 ANNUAL CALENDAR FOR THE  
WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 28, 2018

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14, but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 18, 2019; and

WHEREAS, according to statute, a County Board of Commissioners shall meet following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 17, 2019; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2019 Annual Calendar for the Board of Commissioners as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 17, 2019.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 18, 2019.

**WASHTENAW COUNTY BOARD OF COMMISSIONERS  
2019 Calendar**

**Adopted: November 28, 2018**

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/9	Board of Commissioners	6:30 p.m.	Board Room, Administration Building
1/23	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/23	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/24	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/17*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/18	Board Working Session	6:30 p.m.	Board Room, Administration Building

5/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/16	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/10	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/10	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/11	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/18**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
12/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

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\* Equalization Meeting  
\*\* Annual Meeting

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			LaBarre	X			Smith	X		
Deatrick	X			Martinez-Kratz			X				
Jamnick	X			Morgan	X						
Jefferson	X			Ping			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

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STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 28<sup>th</sup>, 2018, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 29<sup>th</sup> day of November, 2018.

LAWRENCE KESTENBAUM, Clerk/Register

BY: \_\_\_\_\_

Deputy Clerk



Res. No. 18-195