



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2021

6:45 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, Participate via Phone:
dial 1 (312) 626-6799

Webinar ID: 923 2350 2362, Passcode: 117165
www.washtenaw.org

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A resolution setting a public hearing on the proposed issuance of qualified 501(c)(3) bonds for loan to Campus Partners 1 to finance or reimburse the costs of acquisition and improvement for certain public charter school facilities within the County.
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (July 7, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (7/7/21) and Working Session (7/8/21)
 4. Report of Special Committees: Washtenaw County Food Policy Council and Criminal Justice Collaborative Council
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from June 30, 2021 through July 28, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Ways & Means - August 4, 2021
 - A. A resolution approving the amended 2020 Michigan Department of Environment, Great Lakes, and Energy Scrap Tire Grant Award.

- B. A resolution setting the 2021 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority at 0.2089 mills
- C. A resolution approving the 2021-22 Child Care Fund budget and program
- D. A resolution ratifying all COVID response grants and pandemic response funding received by the Office of Community and Economic Development during the COVID emergency
- E. A resolution amending the Responsible Contractor Policy

2. Board of Commissioners - August 4, 2021

- A. A resolution ratifying the signature of the Chair of the Board of Commissioners on a letter supporting the Area Agency on Aging 1-B's Fiscal Year 2022 Annual Implementation Plan
- B. A resolution authorizing a exemption waiver for certain CMH providers for expected financial hardship

3. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of July 23, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Preferred Service Delivery Models

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

September 1, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:45 PM

Next Ways & Means Committee Meeting

September 1, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM