



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 1, 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 or toll free 1 (877) 853-5257

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 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 (August 4, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (8/4/21) and Working Session (8/5/21)
 4. Report of Special Committees: Board of Public Works, Environmental Council, and Washtenaw County Community Mental Health
 5. Other Reports
 - A. A report from the Washtenaw County Road Commission on the summary of service requests for the month of June, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of July, 2021
 - C. A report on contracts in the amount of \$25,000 and under from July 28, 2021 through August 25, 2021
 6. Report of the Treasurer

IX. RESOLUTIONS

1. Board of Commissioners - September 1, 2021

- A. A resolution authorizing an exemption waiver for certain CMH providers for expected financial hardship
- B. A resolution approving the issuance of bonds to finance a project for Campus Partners 1 for the acquisition or improvement of four public charter school facilities within Washtenaw County
- C. A resolution ceasing the Washtenaw County State of Emergency declared in response to the heavy rainfall and associated damage of June 25, 2021
- D. A resolution declaring a Washtenaw County State of Emergency in response to the high speed winds and associated damage beginning on August 11, 2021

2. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of August 20, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

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 15, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

September 15, 2021

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

6:30 PM