



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
October 20, 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 for the amended 2022-2024 budgets and the recommended 2025 budget for Wednesday, November 3, 2021 at 6:45 PM via Zoom, in compliance with Section 2 of Act 43, P.A. 1963, 2nd ex-session, (MCLA 141.412), section 24e of Act 206, P.A. 1893 (MCLA 211.24e), and directing the County Clerk/Register to cause to be published a notice of said meeting
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 - 1. Approval of minutes of previous meeting (October 6, 2021)
 - 2. Communications
 - 3. Report of Standing Committees: Ways & Means (10/6/21) and Working Session (10/7/21)
 - 4. Report of Special Committees
 - 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from September 29, 2021 through October 13, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of September, 2021
 - 6. Report of the Treasurer
- IX. RESOLUTIONS

1. Ways & Means - October 6, 2021

- A. A resolution ratifying the submission of the 2021-22 Secondary Road Patrol program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff
- B. A resolution ratifying the submission of the 2021-22 Strategic Traffic Enforcement program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff
- C. A resolution ratifying the submission of the 2021-22 Pedestrian and Bicycle Strategic Enforcement program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff
- D. A resolution ratifying the approving and accepting the Emergency Housing Voucher grant program with the Michigan State Housing Development Authority from the Office of Community and Economic Development
- E. A resolution ratifying the submission of the Title IV-E Child and Parent Guardian Legal Representation program grant application to the State of Michigan Department of Health and Human Services from the Trial Court
- F. A resolution approving the 2022 budget of the Washtenaw County Convention and Visitor's Bureau

2. Board of Commissioners - October 20, 2021

- A. A resolution authorizing the appointment of a Historic District Study Committee to evaluate the Wilde-Frey Farm for Historic District Designation
- B. A resolution approving the bylaws of the Washtenaw County Commission on Aging
- C. **SUPPLEMENTAL** - A resolution recognizing October 2021 as Co-Op Month

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 October 8, 2021

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. AAATA Service Updates

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

November 3, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

November 3, 2021

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

6:30 PM