



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 5, 2022

7:00 PM

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

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. Election of Chair and Vice Chair (MCLA 46.3) "...the County Board of Commissioners at its first meeting in each year shall choose a member as Chairperson and one member as Vice-Chairperson. The Chair shall preside at a meeting of the Board during the year, if present, but if the Chairperson is absent from a meeting, the Vice-Chairperson shall preside."
 2. A resolution adopting the Rules & Regulations of the Washtenaw County Board of Commissioners
 3. Election of Standing Committee Officers in accordance with Board Rules and Regulations I.D and II. A.
- VII. APPOINTMENTS
 1. A resolution appointing commissioners to various boards, committees, commissions, and agencies for various terms
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (December 1, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means Committee (December 1, 2021)
 4. Report of Special Committees
 5. Other Reports
 6. Report of the Treasurer

IX. RESOLUTIONS

1. A resolution allowing for Washtenaw County Boards, Committees, and Commissions to meet remotely
2. **SUPPLEMENTAL** - A resolution requiring masks to be worn at meetings of the Washtenaw County Board of Commissioners

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

January 19, 2022

Board Room, Administration Building

7:00 PM

Next Working Session

January 19, 2022

Board Room, Administration Building

5:30 PM