



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
January 3, 2024

7:00 PM

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

Remote Participation via Zoom: <https://washtenaw.me/BOCZoom>

Remote Participate via Phone: dial 1 (312) 626-6799

Webinar ID: 843 8538 8489, Passcode: 033138

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment Through December 28, 2023
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC 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 and 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
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (December 6, 2023)
 2. Communications
 3. Report of Standing Committees
 4. Report of Special Committees
 5. Other Reports
 6. Report of the Treasurer

- IX. RESOLUTIONS
- X. REPORT FROM THE COUNTY ADMINISTRATOR
- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
 - 1. Oath of understanding of the Standards of Ethics for the Board of Commissioners
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

January 17, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM