



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 20, 2021

6:45 PM

Remote Meeting:

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

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode: 576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462 0326
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
- VII. APPOINTMENTS
 1. A resolution appointing members to the Local Emergency Planning Commission
 2. A resolution appointing members to the Commission on Aging
 3. A resolution appointing members to the Criminal Justice Collaborative Council
 4. A resolution appointing members to the Huron River Watershed Council
 5. A resolution appointing members to the Community Action Board
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (January 6, 2021)
 2. Communications
 3. Report of Standing Committees: None
 4. Report of Special Committees: None
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from November 24, 2020 through January 13, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of November, 2020
 - C. A report from the Washtenaw County Road Commission on the summary of service requests for the month of December, 2020

6. Report of the Treasurer

IX. RESOLUTIONS

1. Board of Commissioners - January 20, 2021

- A. A resolution recognizing Eileen Spring as the recipient of United Way of Washtenaw County's 2020 "Woman of the Year" Award

2. Approval of Claims

- A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of November 20, 2020

X. REPORT FROM THE COUNTY ADMINISTRATOR

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session: Pending Litigation

XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

February 3, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

February 3, 2021

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

6:30 PM