



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
February 3, 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 Washtenaw County Broadband Task Force
 - 2. A resolution appointing members to the Criminal Justice Collaborative Council
- VIII. CONSENT AGENDA
 - 1. Approval of minutes of previous meeting (January 20, 2021)
 - 2. Communications
 - 3. Report of Standing Committees: Ways & Means (1/20/21) and Working Session (1/21/21)
 - 4. Report of Special Committees: EMS Commission, CMH Board, CAB, Youth Commission, Board of Health, Historic District Commission, Board of Public Works, Broadband Taskforce, Road Commission, and Social Services Board
 - 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from January 13, 2021 through January 27, 2021
 - 6. Report of the Treasurer
- IX. RESOLUTIONS
 - 1. Ways & Means - January 20, 2021

- A. A resolution ratifying the Michigan Opioid Partnership grant agreement for the Washtenaw County Sheriff's Office
- B. A resolution authorizing the above mid-point hiring of Steven Matthews as Trial Court Administrator
- C. A resolution authorizing the above mid-point hiring of Victoria Burton-Harris as Chief Assistant Prosecuting Attorney
- 2. Board of Commissioners - February 3, 2021
 - A. A resolution supporting the Washtenaw County Sheriff's Office plan to forgive the debt of certain jail accounts
- 3. 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
- XIII. ADJOURN TO NEXT SESSION

Next Board of Commissioners Meeting

February 17, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

February 17, 2021

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

6:30 PM