



AGENDA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 17, 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 clarifying appointments to the Community Action Board
 2. A resolution appointing members to the Community Mental Health (CMH) Board
- VIII. CONSENT AGENDA
 1. Approval of minutes of previous meeting (February 3, 2021)
 2. Communications
 3. Report of Standing Committees: Ways & Means (2/3/21) and Working Session (2/4/21)
 4. Report of Special Committees: NATAC, Environmental Council, Community Action Board, Road Commission, Brownfield Redevelopment Authority, and Board of Health
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from January 27, 2021 through February 10, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of January, 2021
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. Ways & Means - February 17, 2021

A. A resolution approving the Washtenaw County Convention and Visitor's Bureau FY 2021 Budget

2. Board of Commissioners - February 17, 2021

A.

1. A resolution accepting and affirming the recommendation of Peter Lindeman as the preferred candidate for the position of Board of Commissioners Communications and Operations Manager

3. Approval of Claims

A. A resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of Mmmmmm DD, YYYY

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

March 3, 2021

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

6:45 PM

Next Ways & Means Committee Meeting

March 3, 2021

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

6:30 PM