



# AGENDA

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### October 15, 2025

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: 818 7669 6577, Passcode: 591694

[www.washtenaw.org](http://www.washtenaw.org)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  1. Public Participation through October 15, 2025
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. REPORT FROM THE COUNTY ADMINISTRATOR
  1. Update on the Eastern Washtenaw Community Recreation Center
- VII. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- VIII. SPECIAL ORDER OF BUSINESS
- IX. APPOINTMENTS
  1. A resolution appointing two members to the Washtenaw County Board of Canvassers
  2. A resolution appointing one alternate member to the Huron River Watershed Council for a partial term expiring 12/31/2026
- X. CONSENT AGENDA
  1. Approval of Minutes of Previous Meeting, October 1, 2025
  2. Communications
  3. Report of Standing Committees
  4. Report of Special Committees
  5. Other Reports
    - A. A report on contracts in the amount of \$25,000 and under from September 23, 2025 through October 7, 2025

- B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of September 2025

6. Report of the Treasurer

XI. RESOLUTIONS

1. First Reading

2. Final Reading

- A. A resolution adopting the exemption option for PA 152 of 2011 with negotiated premium sharing

RECOMMENDATION: Approval

3. Single Reading

- A. A resolution establishing the Washtenaw County Space Plan Steering Committee and adopting bylaws

RECOMMENDATION: Approval

- B. A resolution recognizing Washtenaw County WIC for receiving a national breastfeeding award of excellence

4. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of October 6, 2025

RECOMMENDATION: Approval

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. 2026-2029 Quadrennial Budget

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

**Next Board Meeting**

November 5, 2025

Board Room, Administration Building *and* via Zoom

7:00 PM