

A RESOLUTION APPOINTING COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS AND AGENCIES FOR VARIOUS TERMS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 16, 2013

WHEREAS, various appointments to boards, committees, commissions and external agencies are scheduled to be made in January of each year; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the Chair of the Board Commissioners of members to the following Boards, Committees, Commissions and agencies for various term expiration dates:

Board/Committee/Commission	Term Expiration	Positions
Accommodations Ordinance Commission	12/31/13	1) Rolland Sizemore 2) Felicia Brabec (Alt.)
Agricultural Lands Preservation Advisory Committee	12/31/13	1) Yousef Rabhi
Area Agency on Aging 1-B	12/31/13	1) Andy LaBarre
Brownfield Redevelopment Authority	12/31/13	1) Yousef Rabhi
Coalition for Action Remediation of Dioxane (CARD)	12/31/13	1) Kent Martinez-Kratz
Community Action Board	12/31/13	1) Rolland Sizemore 2) Felicia Brabec
Community Collaborative of Washtenaw County	12/31/13	1) Andy LaBarre
Criminal Justice Collaborative Council (CJCC)	12/31/13	1) Yousef Rabhi
Detroit Region Aerotropolis	12/31/13	1) Rolland Sizemore
Drainage Board	12/31/13	1) Yousef Rabhi 2) Conan Smith
Economic Development Corporation	12/31/13	1) Alicia Ping 2) Dan Smith
Emergency Medical Services (EMS) Commission	12/31/13	1) Rolland Sizemore 2) Felicia Brabec
Emergency Telephone District Board	12/31/13	1) Yousef Rabhi 2) Alicia Ping 3) Dan Smith
Environmental Health Code Appeals Board/Public Health Advisory Committee	12/31/13	1) Conan Smith
Head Start Policy Council	12/31/13	1) Yousef Rabhi 2) Rolland Sizemore (Alt.)
Health Emergency Response Coalition	12/31/13	1) Kent Martinez-Kratz
Homeland Security Task Force	12/31/13	1) Rolland Sizemore
Literacy Coalition	12/31/13	1) Felicia Brabec 2) Conan Smith (Alt.)
Local Development Finance Authority – Augusta Township	12/31/13	1) Rolland Sizemore

Local Development Finance Authority – Saline	12/31/13	1) Alicia Ping
Local Development Finance Authority – Superior Township	12/31/13	1) Dan Smith
Local Development Finance Authority – Ypsilanti Township	12/31/13	1) Rolland Sizemore
Local Emergency Planning Committee	12/31/13	1) Kent Martinez-Kratz
Michigan Township Association (Liaison)	12/31/13	1) Dan Smith
		1) Rolland Sizemore (Board of Commissioners)
Parks and Recreation Commission	12/31/13	2) Conan Smith (Board of Commissioners)
Police Services Steering Committee	12/31/13	1) Kent Martinez-Kratz 2) Alicia Ping
Public Safety & Justice Oversight Committee	12/31/13	1) Yousef Rabhi
Public Works Board (Liaison)	12/31/13	1) Yousef Rabhi
Retirement Commission	12/31/13	1) Conan Smith 2) Dan Smith
River Raisin Watershed Council	12/31/13	1) Rolland Sizemore
Road Commission (Liaison)	12/31/13	1) Rolland Sizemore 2) Dan Smith(Alt.)
Solid Waste Management Consortium	12/31/13	1) Yousef Rabhi
Southeastern Michigan Council of Governments (SEMCOG)	12/31/13	1) Yousef Rabhi 2) Andy LaBarre 3) Rolland Sizemore (Alt.) 4) Conan Smith (Alt.)
Space Plan Committee	12/31/13	1) Rolland Sizemore 2) Dan Smith
Sustainable Revenue for Supportive Housing Services Task Force	12/31/13	1) Felicia Brabec 2) Conan Smith
Washtenaw Area Transportation Policy Study Committee	12/31/13	1) Yousef Rabhi
Washtenaw County/City of Ann Arbor Community Corrections Advisory Board	12/31/13	1) Felicia Brabec
Washtenaw Metro Alliance	12/31/13	1) Andy LaBarre 2) Yousef Rabhi
Washtenaw Urban County	12/31/13	1) Yousef Rabhi
Workforce Development Board (Liaison)	12/31/13	1) Rolland Sizemore

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			Ping	X			Dan Smith			X
LaBarre	X			Rabhi	X						
Martinez-Kratz			X	Sizemore	X						
Peterson	X			Conan Smith	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

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STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2013, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 17th day of January, 2013.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 13-0010