

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JANUARY 16, 2019**  
**AGENDA**

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Communications
- VII. Retirement Recognition Resolutions
- VIII. Resolution to Recognize Martin Luther King Jr. Day of Service
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - 1. Resolution to Approve Michigan Medical Marihuana Operation and Oversight Grant Application
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Amend Animal Control Ordinance (Licensing and Fees)
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
    - 1. Resolution to Adopt the Eaton County Citizen Participation Plan
    - 2. Resolution to Approve Contract for Battery Recycling
  - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
    - 1. Resolution to Appoint County Remonumentation Representative and Related Contract
    - 2. Resolution Authorizing Agreements with Remonumentation Surveyors for the 2019 Grant Year
    - 3. Resolution to Approve Fact Finder’s Recommended Award
    - 4. Resolution for Revision of Animal Control Fees
    - 5. Resolution Pledging Full Faith and Credit to Gilbert and West Town Intercounty Drain Drainage District Refunding Bonds
    - 6. 2018/2019 Budget Amendments
    - 7. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, February 20, 2019 regular meeting at 7:00 p.m.