

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 21, 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. Approval of Minutes of July 17, 2019
- VII. Public Hearing – Community Development Block Grant Revolving Loan
- VIII. Communications
- IX. Retirement Recognition Resolutions
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - 1. Resolution to Express Opposition to the Termination of State Contract with the Lakeshore Regional Entity
 - 2. Resolution to Request Waiver of Medicaid Audit Takeback
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Approve Renewal of Contract for Jail Physician Services
 - 2. Resolution to Approve County Emergency Operations Plan
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
 - 1. Resolution to Approve 2019-2020 Solid Waste Alternatives Grant Program Recommendations
 - 2. Resolution to Approve a Michigan Department of Environment, Great Lakes and Energy Scrap Tire Recycling Grant Application
 - 3. Resolution to Approve the Lansing Regional Brownfields Coalition Memorandum of Understanding
 - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
 - 1. 2019 MERS Annual Meeting Delegate Certification
 - 2. Resolution Pledging Full Faith and Credit to Windsor Drain Drainage District Bonds
 - 3. Eaton County Land Bank Appointments
 - 4. 2018/2019 Budget Amendments
 - 5. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Tuesday, September 10, 2019 at 7:00 p.m.