

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 19, 2020
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 January 2, 2020 and January 15, 2020
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Resolution to Proclaim February as Black History Month
- X. County Election Administration – Diana Bosworth, County Clerk
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Declare Eaton County to be a Second Amendment Sanctuary County
 - 2. Resolution to Authorize Bureau of Justice Assistance Implementation Funding Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
 - 1. Resolution to Approve Michigan County Veterans Service Fund Grant Application
 - 2. Approval of Amendment to Agreement for Extension Services Provided by Michigan State University
 - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
 - 1. 2020 Borrowing Resolution (2019 Delinquent Taxes)
 - 2. Approval of Remonumentation Plan Amendment
 - 3. Approval of Personnel Policy Amendment
 - 4. Approval of Employee Assistance Program Contract
 - 5. Resolution to Approve 2019/2020 Budget Amendments
 - 6. Claims and Purchases
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, March 18, 2020 regular meeting at 7:00 p.m.