

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, April 16, 2014**  
**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 March 19, 2014
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Resolution to Authorize U.S. Department of Justice Bulletproof Vest Partnership Grant.
    - 2. Resolution to Authorize Application for Crime Victims Rights Services Program Grant
    - 3. Resolution to Recognize Law Day 2014
    - 4. Resolution to Proclaim April 13-19, 2014 National Public Safety Telecommunicators Week
    - 5. Animal Control Fee Schedule Amendment
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Road Rehabilitation Report-Blair Ballou
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Recommendation for the Adoption of the 2014 Equalized Valuations for Eaton County
    - 2. Resolution to Authorize Application for Title IV-D Cooperative Reimbursement Grant
    - 3. Resolution to Approve Qualified Voter File Equipment Upgrade
    - 4. Resolution to Amend IT Infrastructure Upgrade Project and Financing Proposal
    - 5. 2013/2014 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, May 21, 2014 regular meeting at 7:00 p.m.