

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, April 20, 2016**  
**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 16, 2016
- VII. Approval of correction to Minutes of July 15, 2015
- VIII. Communications
  - County Drain Commissioner Annual Report
- IX. Retirement Recognition Resolutions
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Resolution to Authorize Drug Court OUIL III Grant Application
    - 2. Resolution to Authorize Drug Court SCAO OUIL III Grant Application
    - 3. Resolution to Authorize Drug Court Byrne Priority Grant Application
    - 4. Resolution to Authorize Drug Court SCAO Priority Grant Application
    - 5. Resolution to Authorize Veterans Court SCAO Grant Application
    - 6. Resolution to Authorize Swift and Sure Sanctions Probation Program Grant Application
    - 7. Resolution to Authorize BJA Body Worn Camera Grant Application
    - 8. Resolution to Authorize BJA Bulletproof Vest Grant Application
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
    - 1. Resolution to Amend the Enhanced Records Access Policy
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
    - 1. Appointment
    - 2. Resolution to Approve Tri-County Regional Economic Development and Growth Collaboration Memorandum of Understanding
    - 3. Resolution to Approve Amendment to Subrecipient Agreement for Community Development Block Grant Program
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Recommendation for the Adoption of the 2016 Equalized Valuations for Eaton County
    - 2. Resolution to Authorize Application for Title IV-D Cooperative Reimbursement Grant
    - 3. Resolution to Approve Diversity and Inclusion Plan
    - 4. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, May 18, 2016 regular meeting at 7:00 p.m.