

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 15, 2018
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 18, 2018
- VII. Property Assessed Clean Energy (PACE) Update – County Treasurer, Bob Robinson
- VIII. Communications
- IX. Retirement Recognition Resolutions
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve the Tri-County Office on Aging’s Annual Implementation Plan for Fiscal Year 2019
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution to Authorize Application for Residential Substance Abuse Treatment (RSAT) Grant
 - 2. Resolution to Approve Application for the Office of Highway Safety Planning Strategic Traffic Enforcement Program.
 - 3. Resolution to Approve Application for the Office of Highway Safety Planning Underage Drinking Enforcement Program.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution Opposing Extraction of Michigan’s Waters by Nestle and Banning the Purchase of Nestle Brand Bottled Water by Eaton County
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution Declaring International Housekeepers Week
 - 2. 2018 MERS Annual Meeting Delegate Certification
 - 3. Resolution to Approve Windsor Township Intergovernmental Agreement
 - 4. 2017/2018 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 11, 2018 at 7:00 p.m.