

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 19, 2015
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 15, 2015
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Presentation - Michigan Association of Counties - Tim McGuire, Executive Director
- 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 Approve Jail Physician Contract Renewal
 - 2. Resolution to Approve Office of Highway Safety Planning Grant Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
 - 1. Resolution to Amend Mobile Device Management Policy
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. MER Annual Meeting Delegate Certification
 - 2. Resolution Declaring International Housekeepers Week
 - 3. Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement
 - 4. 2014/2015 Budget Amendments
 - 5. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business - Michigan Association of Counties Membership
- XVI. New Business - Resolution to Recognize National Alcohol and Drug Recovery Month
- XVII. Adjourn to Tuesday, September 8, 2015 at 7:00 p.m.