

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 20, 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 July 16, 2014
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Presentation-Central Dispatch Update-April Heinze, Director
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Resolution to Approve the Tri-County Office on Aging Annual Implementation Plan Fiscal Year 2015
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant Renewal
 - 2. Resolution to Authorize Acceptance of Animal Control Sterilization Grant
 - 3. Resolution to Approve Central Dispatch Tower Lease Agreement - Village of Bellevue
 - 4. Resolution to Approve Central Dispatch Tower Lease Agreement - Village of Mulliken
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution of Intent to Establish a Property Assessed Clean Energy Program and Calling Public Hearing
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Approve Diversity and Inclusion Plan
 - 2. Michigan Association of Counties Membership
 - 3. Resolution Declaring International Housekeepers Week
 - 4. Resolution to Recognize the 50th Anniversary of Clinton-Eaton-Ingham Community Mental Health
 - 5. Resolution Declaring Childhood Cancer Awareness Month
 - 6. Resolution to Recognize United States Constitution Week
 - 7. 2013/2014 Budget Amendments
 - 8. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Tuesday, September 9, 2014 at 7:00 p.m.