

EATON COUNTY BOARD OF COMMISSIONERS

January 18, 2006

AGENDA

- I. Call to Order 9:00 A.M.
- II. Pledge of Allegiance To The Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of the Minutes of December 1, 2005 and December 21, 2005
- VII. Communications
- VIII. Limited Public Comment
- IX. Annual Reports of County Clerk, Circuit Court Clerk, and Register of Deeds
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
Resolution Authorizing Agreements with the Remonumentation Surveyors for 2006
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
Appointments
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Moon
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
Historical Commission Appointment
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
 1. Appointments
 2. Brookfield Township Narrow Lake Wastewater System Project
Project Approval Resolution
 3. Credit Card Resolution
 - F. PERSONNEL COMMITTEE – Commissioner Baker
 - G. FINANCE COMMITTEE – Commissioner Johnson
 1. 2005/2006 General Fund Budget Amendments
 2. 2005/2006 Special Revenue Fund Budget Amendments
 3. Claims and Purchases

- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
 - Medical Care Facility Tours – Immediately Following the Meeting
- XIV. New Business
- XV. Adjourn to Wednesday, February 15, 2006 at 9:00 a.m.