

EATON COUNTY BOARD OF COMMISSIONERS

February 15, 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 January 3, 2006 and January 18, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
Resolution Supporting Tri-County Office on Aging’s Long Term Care Single Point of Entry Proposal
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Moon
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
 1. Brookfield Township Narrow Lake Wastewater System Project Resolution Approving the Contract
 2. Brookfield Township Narrow Lake Wastewater System Project Bond Resolution
 3. Resolution to Enter into Brownfield Environmental Services Agreement
 4. Resolution Endorsing and Supporting the Tri-County Regional Planning Commission’s “Regional Growth: Choices for Our Future” Project’s Regional Land Use Vision Policy Map, Themes and Principles
 5. Appointment
 - 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
 4. Resolution to Approve Youth Facility Expansion Construction Bid
 5. 2006/2007 Budget Schedule

- X. Limited Public Comment
- XI. Unfinished Business
- XII. Old Business
- XIII. New Business
- XIV. Adjourn to Wednesday, March 15, 2006 at 9:00 a.m.