

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2006

AGENDA

- I. Call to Order 10:00 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 May 17, 2006 and May 31, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. Jackelyn Martin, Eaton County Youth Fair Invitation
- X. Resolution for Carroll Moon
- XI. Resolution for James Stewart
- XII. Steve Tackitt, Health Officer, Barry-Eaton District Health Department
- XIII. Timothy McGuire, Executive Director, Michigan Association of Counties
- XIV. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
2006 Taxable Valuation Report
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Forell
 1. Resolution to Approve Inmate Telephone System Agreement Renewal
 2. Animal Control Ordinance Text Amendment
 3. County Auction Resolution
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
2006/2007 Solid Waste Alternatives Grant Program
 - 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. Resolution to Authorize Drug Court Grant
 - 4. Resolution to Amend Information Systems GIS Fee Schedule
 - 5. Resolution to Approve Dimondale Estates Drain Bond Counsel
 - 6. Resolution to Approve Watson & Watson Drain Bond Counsel
 - 7. Claims and Purchases

- X. Limited Public Comment

- XI. Unfinished Business

- XII. Old Business

- XIII. New Business

- XIV. Adjourn to Wednesday, July 19, 2006 at 9:00 a.m.

DON'T FORGET THE EMPLOYEE RECOGNITION DAY PICNIC WILL BE TAKING PLACE FROM 11:30 AM TO 1:30 PM. DRESS CASUAL AND BE PREPARED TO HELP WITH THE PICNIC, MEET SOME OF THE COUNTY'S EMPLOYEES AND HAVE A GREAT LUNCH!