

EATON COUNTY BOARD OF COMMISSIONERS
July 19, 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 June 21, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. Sheriff Department Awards
- X. Invitation to Eaton County Agricultural & Natural Resources Tour-Mona Ellard
- XI. Resolution Honoring John Fitzgerald
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
 - 1. Resolution to Approve a Contract for the Distribution of the 2006/2007 Cobo Hall/
Liquor Tax (Public Act 2 of 1986) Revenues
 - 2. Resolution to Endorse the Tri-County Office on Aging 2007-2009 Area Plan
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Forell
Resolution Adopting the Regionalization of Homeland Security
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
Resolution to Amend Building Permit Fee Schedule
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
 - F. PERSONNEL COMMITTEE – Commissioner Baker
MERS Annual Meeting Resolution

- G. FINANCE COMMITTEE – Commissioner Johnson
 - 1. Dimondale Estates-Full Faith and Credit
 - 2. Watson & Watson-Full Faith and Credit
 - 3. 2005/2006 General Fund Budget Amendments
 - 4. 2005/2006 Special Revenue Fund Budget Amendments
 - 5. Claims and Purchases
 - 6. Resolutions to Establish Proposed Millage Rates for the 2006/2007 Budget Year for the:
 - a. General Fund
 - b. Jail Millage Fund
 - c. 911/Central Dispatch Fund
 - d. Juvenile Millage Fund
 - e. EATRAN Millage Fund

- XIII. Limited Public Comment

- XIV. Unfinished Business

- XV. Old Business

- XVI. New Business

- XVII. Adjourn to Wednesday, August 16, 2006 at 9:00 a.m.