

EATON COUNTY BOARD OF COMMISSIONERS
September 20, 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 August 16, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. Truancy Intervention Program Annual Report-Polly Brainerd (EISD)
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
 - 1. Support of the Medical Care Facility’s Certificate of Need
 - 2. Resolution Opposing HB 5924
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Forell
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
 - 1. Eaton County Community Foundation Grant Resolution
 - 2. Department of Natural Resources Grant Resolution
 - 3. Resolution to Approve 2006 Update to the Comprehensive Economic Development Strategy
 - 4. Resolution Supporting the Designation of Old Highway US 27 as a National Heritage Route
 - 5. Electronics Scrap Recycling Contractor Approval
 - 6. Resolution to Approve Storm Water Discharge Permit Application
 - F. PERSONNEL COMMITTEE – Commissioner Baker

- G. FINANCE COMMITTEE – Commissioner Johnson
 - 1. Milbourn East and West Extension Drain Full Faith & Credit
 - 2. MSU Extension Memorandum of Agreement
 - 3. 2005/2006 General Fund Budget Amendments
 - 4. 2005/2006 Special Revenue Fund Budget Amendments
 - 5. Claims and Purchases
 - 6. Adoption of the 2006/2007 Eaton County Budget and Millage
 - 7. Adoption of the 2006/2007 Jail Millage
 - 8. Adoption of the 2006/2007 Central Dispatch Millage
 - 9. Adoption of the 2006/2007 Juvenile Justice Millage
 - 10. Adoption of the 2006/2007 EATRAN Millage

- XI. Limited Public Comment

- XII. Unfinished Business

- XIII. Old Business

- XIV. New Business

- XV. Adjourn to Wednesday, October 18, 2006 at 9:00 a.m.