

**EATON COUNTY BOARD OF COMMISSIONERS**  
**November 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 October 18, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. Ten-Year Plan to End Homelessness in Eaton County-Nancy Oliver, Executive Director, SIREN/Eaton Shelter
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. EQUALIZATION COMMITTEE – Commissioner Kempf
  - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat  
Resolution to Endorse Continuum of Care’s Ten-Year Plan to End Homelessness
  - C. PUBLIC SAFETY COMMITTEE – Commissioner Forell  
Resolution to Appoint County Agents Under the Prisoner Reimbursement Act
  - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke  
Courthouse Security Proposal
  - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
    - 1. Resolution to Approve Architectural Services Contract for Fox Park Improvement Project
    - 2. Resolution to Approve DCA 11-06-5
    - 3. Resolution in Opposition of HB 6325
  - F. PERSONNEL COMMITTEE – Commissioner Baker  
Health Insurance Proposal
  - G. FINANCE COMMITTEE – Commissioner Johnson
    - 1. 2005/2006 General Fund Budget Amendments
    - 2. 2005/2006 Special Revenue Fund Budget Amendments
    - 3. 2006/2007 General Fund Budget Amendments
    - 4. 2006/2007 Special Revenue Fund Budget Amendments
    - 5. Claims and Purchases

- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, December 20, 2006 at 9:00 a.m.