

EATON COUNTY BOARD OF COMMISSIONERS
December 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 November 15, 2006
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution for Mark Smuts
- X. Resolution for Alvin Kempf
- XI. Resolution for Fritz Kellermann
- XII. Resolution for Robert Johnson
- XIII. Resolution for Dr. Robert Leeser
- XIV. Sheriff Department Semi-Annual Awards
- XV. Ten-Year Plan to End Homelessness in Eaton County – Jonathan Greene
- XVI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Kempf
 - 1. 2006 Apportionment Report Amendment
 - 2. Remonumentation Contract
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Farhat
 - 1. Resolution to Continue Collaborative Council
 - 2. Appointments
 - 3. Medical Examiner Appointment
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Forell
 - 1. Resolution to Approve Inmate Housing Agreement
 - 2. Resolution to Approve Jail Physician Services Contract

- D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Clarke
 - 1. Resolution to Authorize Department of Human Services Lease Renewal
 - 2. Appointments
 - 3. Tabled Courthouse Security Proposal

- E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Brehler
 - 1. Resolution to Approve Scrap Tire Collection Vendor Contract
 - 2. Resolution to Prioritize Parcels for Submission to Michigan Agricultural Preservation Fund Board for Purchase of Development Rights Grant Funds
 - 3. Appointments

- F. PERSONNEL COMMITTEE – Commissioner Baker
 - 2007 Personnel Policy

- G. FINANCE COMMITTEE – Commissioner Johnson
 - 1. Commissioner Compensation
 - 2. Resolution to Approve Professional Services Agreement
 - 3. 2006/2007 General Fund Budget Amendments
 - 4. 2006/2007 Special Revenue Fund Budget Amendments
 - 5. Claims and Purchases

- XVII. Limited Public Comment

- XVIII. Unfinished Business

- XIX. Old Business

- XX. New Business

- XXI. Adjourn to Tuesday, January 2, 2007 at 9:00 a.m.