

**EATON COUNTY BOARD OF COMMISSIONERS**  
**April 18, 2007**  
**AGENDA**

- I. Call to Order 7:00 P.M.
- II. Pledge of Allegiance To The Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of the Minutes of March 21, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Central Dispatch Awards
- X. Elder Law of Michigan, Inc.-Kate Birnbryer White, Executive Director
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. EQUALIZATION COMMITTEE – Commissioner Abed
    - Recommendation for the Adoption of the 2007 Equalized Valuations for Eaton County
  - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Approve Michigan Emergency Management Assistance Compact
    - 2. Resolution to Appoint Medical Examiner and Approve Medical Examiner Services Contract
  - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan
  - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - Resolution to Approve DCA-03-07-02
  - F. PERSONNEL COMMITTEE – Commissioner Hosey
    - 1. Approval of Tentative Agreement-Dispatcher Unit
    - 2. Approval of Tentative Agreement-Dispatch Supervisors
    - 3. Approval of Tentative Agreement-Animal Control
    - 4. Approval of Tentative Agreement-Youth Facility

- G. FINANCE COMMITTEE – Commissioner Keefe
  - 1. 2006/2007 General Fund Budget Amendments
  - 2. 2006/2007 Special Revenue Fund Budget Amendments
  - 3. Resolution to Amend County Clerk Fee Schedule
  - 4. Resolution to Authorize LaSalle Bank, as Successor of Michigan National Bank to Make a Payment of a Bond Certificate without Presentation of the Physical Certificate
  - 5. Resolution to Approve Upton Drain Bond Counsel
  - 6. Resolution to Approve Delta Section 17 Drain Bond Counsel
  - 7. Resolution Regarding P.A.2 Funds
  - 8. Resolution Regarding State Budget
  - 9. Claims and Purchases
  
- XII. Limited Public Comment
  
- XIII. Unfinished Business
  
- XIV. Old Business
  
- XV. New Business
  
- XVI. Adjourn to Wednesday, May 16, 2007 at 7:00 p.m.