

**EATON COUNTY BOARD OF COMMISSIONERS**

**May 16, 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 April 18, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution in Honor of Duane Tirrell
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. EQUALIZATION COMMITTEE – Commissioner Abed
  - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright  
Resolution to Enter into an Agreement with Benefit Control Methods to Administer a Discount Dental Program
  - C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    1. Resolution to Enter into Inter-Local Agreement and Contract for Special Police Services with Vermontville Township
    2. Resolution to Authorize Justice Assistance Grant Application
  - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan
  - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    1. Resolution to Approve DCA-05-07-03
    2. Resolution to Authorize Fox Park Observatory Agreement
  - F. PERSONNEL COMMITTEE – Commissioner Hosey  
Resolution to Approve MERS Retirees' Health Care Savings Program Participant Agreements
  - G. FINANCE COMMITTEE – Commissioner Keefe
    1. Resolutions to Establish Proposed Millage Rates for the 2007/2008 Budget Year for:
      - a. General Fund
      - b. Jail Millage
      - c. 911/Central Dispatch Fund
      - d. Juvenile Millage Fund
      - e. EATRAN Millage Fund
    2. 2006/2007 General Fund Budget Amendments
    3. 2006/2007 Special Revenue Fund Budget Amendments
    4. Claims and Purchases

- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Tuesday, June 12, 2007 at 7:00 p.m.