

**EATON COUNTY BOARD OF COMMISSIONERS**

**July 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 June 12, 2007 and June 20, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Tri-County Office on Aging-Donna Hobart
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. EQUALIZATION COMMITTEE – Commissioner Abed
  - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - 1. Resolution to Approve the Tri-County Office on Aging Annual Implementation Plan Fiscal Year 2008
    - 2. Resolution to Approve Health Department Regulation Governing On-Site Sewage & On-Site Water Supply System Evaluation & Maintenance
  - C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - Resolution to Authorize Community Corrections Grant Renewal Application
  - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan
  - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - Resolution to Amend Building Permit Fee Schedule
  - F. PERSONNEL COMMITTEE – Commissioner Hosey
    - MERS Annual Meeting Resolution
  - G. FINANCE COMMITTEE – Commissioner Keefe
    - 1. Resolution to Approve Williamsburg Drainage District Bond Counsel
    - 2. 2006/2007 General Fund Budget Amendments
    - 3. 2006/2007 Special Revenue Fund Budget Amendments
    - 4. Claims and Purchases
    - 5. Resolution to Authorize Drug Court Grant Application

- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Tuesday, August 15, 2007 at 7:00 p.m.