

EATON COUNTY BOARD OF COMMISSIONERS

August 15, 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 July 18, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Legislative Update – Chong-Anna Canfora, U.S. Senator Debbie Stabenow’s Mid-Michigan Regional Manager
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. EQUALIZATION COMMITTEE – Commissioner Abed
Resolution to Alter the Boundaries of the Village of Vermontville.
 - B. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Resolution to Recognize National Alcohol and Drug Recovery Month.
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Resolution to Approve Jail Physician Services Contract.
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 1. Resolution to Approve Agreement for Construction Services for Fox Memorial Park Improvement Project.
 2. Resolution to Participate in the Michigan State Housing Development Authority (MSHDA) Property Improvement Program.
 3. Resolution to Amend the Building Permit Fee Schedule.
 - F. PERSONNEL COMMITTEE – Commissioner Hosey
 - G. FINANCE COMMITTEE – Commissioner Keefe
 1. Resolution to Approve Sharp Drain Bond Counsel.
 2. Resolution to Approve Jail Physician Services Contract.
 3. Resolution to Approve Youth Facility Educational Program Contract.
 4. Resolution Regarding the Proposed Expansion of a Local Development Financing Authority located in the City of Eaton Rapids.
 5. 2006/2007 General Fund Budget Amendments
 6. 2006/2007 Special Revenue Fund Budget Amendments
 7. Claims and Purchases

- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
 - Parks Dinner Cruise – September 16, 2007 at 6:00 p.m.
- XIV. New Business
- XV. Adjourn to Tuesday, September 11, 2007 at 7:00 p.m.