## EATON COUNTY BOARD OF COMMISSIONERS

## September 19, 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 August 15, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. EQUALIZATION COMMITTEE Commissioner Abed
  - B. HEALTH AND HUMAN SERVICES COMMITTEE Commissioner Pearl-Wright
    - 1. Resolution Urging Congress and the President to Reauthorize and Increase Funding for the State Children's Health Insurance Program.
    - 2. Resolution Urging Congress and the President to Reauthorize and Retain Funding Flexibility for the State Children's Health Insurance Program.
    - 3. Resolution to Proclaim September 24, 2007 as Family Day in Eaton County.
  - C. PUBLIC SAFETY COMMITTEE Commissioner Freeman Resolution to Appoint Deputy Medical Examiner.
  - D. BUILDINGS AND GROUNDS COMMITTEE Commissioner Strachan
  - E. PUBLIC WORKS AND PLANNING COMMITTEE Commissioner Luna Resolution to Authorize an Interlocal Agreement Between the Eaton County Brownfield Redevelopment Authority and City of Eaton Rapids Brownfield Redevelopment Authority.
  - F. PERSONNEL COMMITTEE Commissioner Hosey
  - G. FINANCE COMMITTEE Commissioner Keefe
    - 1. Upton Drain Full Faith and Credit.
    - 2. Blair Acres Drain Full Faith and Credit.
    - 3. MSU Extension Memoradum of Agreement.
    - 4. 2006/2007 General Fund Budget Amendments.
    - 5. 2006/2007 Special Revenue Fund Budget Amendments.
    - 6. Claims and Purchases
    - 7. Adoption of the 2007/2008 Eaton County Budget.
    - 8. Adoption of the 2007/2008 Medical Care Facility Millage.
    - 9. Resolution to Urge the Michigan Legislature Not to Delay the Implementation of the Michigan Earned Income Tax Credit Scheduled for the Tax Year 2008.

X. Limited Public Comment

XI. Unfinished Business

XII. Old Business

XIII. New Business

XV. Adjourn to Wednesday, October 17, 2007 at 7:00 p.m.