

EATON COUNTY BOARD OF COMMISSIONERS

October 17, 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 September 11 and September 19, 2007
- VII. Communications
- VIII. Limited Public Comment
- IX. Public Hearing - Road Commission Expansion
- X. Board of Canvassers Appointments
- XI. COMMITTEE REPORTS AND RESOLUTIONS

EQUALIZATION COMMITTEE – Commissioner Abed
2007 Apportionment Report

- A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - 1. Resolution in Support of Homeless Awareness Week, November 1-7, 2007 in Eaton County
 - 2. Resolution in Support of Domestic Violence Awareness Month in Eaton County.

C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman

BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan

- 1. Appointments
- 2. Resolution to Authorize Architectural Services Contract for Medical Care Facility Expansion Project.
- 3. Resolution to Authorize Contract Negotiations for Construction Manager at Risk Services for Medical Care Facility Expansion Project.

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
Resolution to Expand the Membership of the Eaton County Road Commission.

F. PERSONNEL COMMITTEE – Commissioner Hosey
2008 Holiday Schedule

- G. FINANCE COMMITTEE – Commissioner Keefe
 - 1. Resolution to Establish a Uniform Rate for Duplicating Public Documents Pursuant to Freedom of Information Act.
 - 2. NACO dues
 - 3. 2006/2007 General Fund Budget Amendments.
 - 4. 2006/2007 Special Revenue Fund Budget Amendments.
 - 5. 2007/2008 General Fund Budget Amendments.
 - 6. 2007/2008 Special Revenue Fund Budget Amendments.
 - 7. Claims and Purchases

- XII. Limited Public Comment

- XIII. Unfinished Business

- XIV. Old Business

- XV. New Business
 - Youth Facility Open House – Wednesday, November 20, 2007 between 4:00 p.m. and 6:00 p.m.

- XVI. Adjourn to **Tuesday, November 20, 2007** at 7:00 p.m.