

EATON COUNTY BOARD OF COMMISSIONERS

Wednesday, December 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 November 20, 2007
- VII. Communications
- VIII. Public Hearing - Community Development Block Grant and Housing Resource Fund Grant.
- IX. Limited Public Comment
- X. Resolution for Jack Fueslein
- XI. Resolution for Eagle Scout Kevin Capps
- XII. Sheriff Department Semi-Annual Awards
- XIII. COMMITTEE REPORTS^o AND RESOLUTIONS
 - A. Committee on Committees – Chairman Brehler
2008 Rules of Procedure Amendments.
 - B. EQUALIZATION COMMITTEE – Commissioner Abed
 1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement.
 2. Remonumentation Contract
 - B HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 1. Resolution to Continue Collaborative Council
 2. Resolution to Approve Healthy Families Program Contract and Memorandum of Agreement.
 - C. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Resolution to Appoint County Agents under the Prisoner Reimbursement Act.
 - D. BUILDINGS AND GROUNDS COMMITTEE – Commissioner Strachan
 - E. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 1. Resolution of Intent to Apply for a Michigan Community Development Block Grant.
 2. Resolution of Intent to Apply for a Housing Resource Fund Grant.
 3. Appointments

F. PERSONNEL COMMITTEE – Commissioner Hosey
2008 Personnel Policy Amendments.

G. FINANCE COMMITTEE – Commissioner Keefe
1. 2007/2008 General Fund Budget Amendments.
2. 2007/2008 Special Revenue Fund Budget Amendments.
3. 2006/2007 Special Revenue Fund Budget Amendments.
4. Youth Facility Operating Agreement.
5. Claims and Purchases.

XII. Limited Public Comment

XIII. Unfinished Business

XIV. Old Business

XV. New Business

XVI. Adjourn to Wednesday, **January 2, 2008** at 7:00 p.m.