

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, February 20, 2008**  
**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 January 2, 2008 and January 16, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. Eaton County Road Commission Annual Report.
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - 1. Resolution to Declare February as 2-1-1 Awareness Month in Eaton County.
    - 2. Resolution to Declare March 31, 2008 as Caesar Chavez Day in Eaton County.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
  - C. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Appointments.
    - 2. Resolution to Amend Purchase of Development Rights Ordinance.
    - 3. Resolution to Approve Contract for Update of County Master Plan.
    - 4. Resolution to Approve Contract for Update of County Parks Master Plan.
    - 5. Resolution to Oppose Right-to-Work Initiatives.
  - D. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
    - Amendment to County E-Mail Policy
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Resolution to Accept September 30, 2007 Audit and Financial Plan.
    - 2. 2008/2009 Budget Schedule.
    - 3. 2007/2008 General Fund Budget Amendments.
    - 4. 2007/2008 Special Revenue Fund Budget Amendments.
    - 5. Claims and Purchases.
- XI. Limited Public Comment
- XII. Unfinished Business
- XII. Old Business
- XIV. New Business
- XVI. Adjourn to Wednesday, **March 19, 2008** at 7:00 p.m.