

**EATON COUNTY BOARD OF COMMISSIONERS**

**Wednesday, April 16, 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 March 19, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution in Honor of Wendy Braford
- X. Central Dispatch Awards
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    1. Resolution to Revise the Inter County Agreement for the Creation of the Mid-South Substance Abuse Commission.
    2. Resolution Regarding Elimination of Sparrow Behavioral Mental Health Services.
    3. Resolution Proclaiming April 2008 as Alcohol Awareness Month in Eaton County.
    4. Resolution Supporting the National Association of Counties’ Campaign against Sexual Exploitation.
    5. Resolution Supporting H.R. 5613 on Regulations Issued by the Center for Medicare and Medicaid Services.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman  
Resolution to Authorize Bureau of Justice Assistance Grant Application.
  - C. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    1. Appointments
    2. Resolution to Approve Participation in HUD Good Neighbor Program.
  - D. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    1. Recommendation for the Adoption of the 2008 Equalized Valuations for Eaton County.
    2. Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement (Public Act 116 of 1974 as amended).
    3. Resolution to Approve Drug Court Grant Applications.
    4. Resolution to Proclaim April 14-20, 2008 National Public Safety Telecommunicators Week.
    5. 2007/2008 General Fund Budget Amendments.
    6. 2007/2008 Special Revenue Fund Budget Amendments.
    7. Claims and Purchases.

- XI. Limited Public Comment
- XII. Unfinished Business
- XII Old Business
- XIV. New Business
- XVI. Adjourn to Wednesday, **May 21, 2008** at 7:00 p.m.