

EATON COUNTY BOARD OF COMMISSIONERS

Wednesday, May 21, 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 April 16, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution in Honor of Marilyn Briggs
- X. Employee Recognition Resolution
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Resolution to Authorize Community Corrections Grant Application.
 - C. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 1. Resolution to Amend Greater Lansing Regional Committee Memorandum of Agreement.
 2. Resolution Regarding SB 1257 and HB 6002.
 - D. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 1. Enhanced Access to Public Records Policy.
 2. Public Wireless Internet Access Policy.
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 1. Amendment to 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. Pledging Full Faith and Credit of the County for Delta Section 17 Drain.
 4. Resolution to Approve Medical Care Facility Expansion Bond Counsel.
 5. Resolution Authorizing the Use of Debit Cards for Payment of Certain Fees – County Clerk and Register of Deeds.
 6. Resolution to Submit to a Vote of the Electorate a Juvenile Justice Millage Re-Authorization Question.
 7. 2007/2008 General Fund Budget Amendments.
 8. 2007/2008 Special Revenue Fund Budget Amendments.
 9. Claims and Purchases.

- XI. Limited Public Comment
- XII. Unfinished Business
- XII Old Business
- XIV. New Business
- XVI. Adjourn to Tuesday, **June 10, 2008** at 7:00 p.m.