

**EATON COUNTY BOARD OF COMMISSIONERS**

**Wednesday, June 18, 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 May 21, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. Sheriff Department Semi-Annual Awards
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Approve Jail Physician Contract Renewal.
    - 2. Resolution to Approve Village of Vermontville Inter-Local Agreement.
    - 3. Resolution Approving the County Auction.
  - C. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Approve DCA-6-08-2.
    - 2. Resolution to Oppose SB 864.
  - D. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. 2008 Taxable Valuation Report.
    - 2. 2008 Statement of Computations.
    - 3. 2007/2008 General Fund Budget Amendments.
    - 4. 2007/2008 Special Revenue Fund Budget Amendments.
    - 5. Resolution to Approve Plans, Cost Estimate, Estimate of the Period of Usefulness and Lease Contract.
    - 6. Adoption of the 2008 County Operating Millage.
    - 7. Adoption of the 2008 Jail Millage.
    - 8. Adoption of 2008 911 Millage.
    - 9. Adoption of the 2008 Juvenile Justice Millage.
    - 10. Adoption of the 2008 Medical Care Facility Debt Millage.
    - 11. Adoption of the 2008 EATRAN Millage.
    - 12. Claims and Purchases.

- XI. Limited Public Comment
- XII. Unfinished Business
- XII Old Business
- XIV. New Business
- XVI. Adjourn to Wednesday, **July 16, 2008** at 7:00 p.m.