

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, October 15, 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 September 9 and September 17, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. SIREN/Eaton Shelter – Nancy Oliver, Executive Director
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - 1. Resolution in Support of Homeless Awareness Week, November 9-15, 2008 in Eaton County.
    - 2. Appointment
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
    - Resolution to Amend Enhanced Records Access Policy Fee Schedules
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 2008/2009 Solid Waste Alternative Grant Program
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Resolution Changing Alternative Representative of the Regional Homeland Security Board.
    - 2. Resolution to Authorize Sheriff Department to Participate in a Regional Homeland Security Grant Application.
    - 3. Resolution Opposing HB 6070
    - 4. Resolution to Approve Continuation of Strong Families/Safe Children Grant and Memorandum of Agreement.
    - 5. Resolution to Approve Plans, Cost Estimate, Estimate of Period of Usefulness and Lease Contract.
    - 6. Resolution to Approve Delinquent Tax Note Bond Counsel.
    - 7. Resolution to Amend County Investment Policy.
    - 8. Resolution Recognizing Non-Profit Organization for Purpose of Obtaining Charitable Gaming License.
    - 9. Resolution to Write-Off 1997-2000 Delinquent Tax Receivables.
    - 10. NACO dues
    - 11. 2009 Holiday Schedule
    - 12. 2007/2008 General Fund Budget Amendments.
    - 13. 2007/2008 Special Revenue Fund Budget Amendments.
    - 14. Claims and Purchases.
- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- V. Adjourn to **Wednesday, November 19, 2008** at 7:00 p.m.