

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, November 19, 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 October 15, 2008
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright  
Appointments
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman  
Recommendations of the Animal Control Task Force
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Approve Property Acquisition from Thornapple Trail Association.
    - 2. Resolution to Approve Purchase of Development Rights Agreements.
    - 3. Resolution to Support Strong Trade Policy Regarding Industry Subsidization and Currency Manipulation by Foreign Governments.
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Revision to the 2008 Apportionment Report.
    - 2. MERS Benefit Resolution.
    - 3. Resolution to Amend Parks & Recreation Fee Schedule.
    - 4. 2008/2009 General Fund Budget Amendments.
    - 5. 2008/2009 Special Revenue Fund Budget Amendments.
    - 6. Claims and Purchases.
- X. Limited Public Comment
- XI. Unfinished Business
  - Resolution to Amend Enhanced Records Access Policy Fee Schedule
- XII. Old Business
- XIII. New Business
- IV. Adjourn to **Wednesday, December 17, 2008** at 7:00 p.m.