

EATON COUNTY BOARD OF COMMISSIONERS
Wednesday, December 17, 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 November 19, 2008
- VII. Communications
- VIII. Public Hearing – Annexation Village of Dimondale
- IX. Limited Public Comment
- X. Resolution for Harlan MacDowell
- XI. Resolution for Leonard Peters
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Resolution to Continue Collaborative Council and Amend Operating Guidelines.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Appointment.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Appointments.
 - 2. Resolution to Authorize an Administrative Agreement with the City of Charlotte for a Homeowner Rehabilitation Grant.
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 - 1. Resolution to Alter the Boundaries of the Village of Dimondale.
 - 2. 2009 Personnel Policy Amendments.
 - 3. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions, to be Effective January 1, 2009.
 - 4. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility.
 - 5. Resolution to Approve Gildart & Mud Creek Drain Bond Counsel.
 - 6. Resolution to Appoint Agents under the Prisoner Reimbursement Act.
 - 7. Appointments.
 - 8. 2008/2009 General Fund Budget Amendments.
 - 9. 2008/2009 Special Revenue Fund Budget Amendments.
 - 10. Claims and Purchases.
- XIII. Limited Public Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to **Monday, January 5, 2009** at 7:00 p.m.