

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, January 21, 2009**  
**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 December 17, 2008
- VII. Communications
- VIII. Annual Report for County Clerk/Circuit Court Clerk/Register of Deeds
- IV. Limited Public Comment
- V. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman  
Resolution to Renew Inmate Telephone Agreement.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. 2009 Borrowing Resolution.
    - 2. Resolution Authorizing 2009 Administrative Fund.
    - 3. Resolution to Authorize Prosecuting Attorney Title IV-E Grant Application.
    - 4. Resolution to Authorize Sheriff Department Citizen Corps Program Grand Application – Community Emergency Response Teams (CERTS).
    - 5. Resolution to Authorize Sheriff Deputy Citizen Corps Program Grant Application – Volunteers In Police Service (VIPS).
    - 6. Resolution to Amend County Clerk Fee Schedule.
    - 7. Resolution to Amend Sheriff Department Fee Schedule.
    - 8. 2008/2009 General Fund Budget Amendments.
    - 9. 2008/2009 Special Revenue Fund Budget Amendments.
    - 10. Claims and Purchases.
- VI. Limited Public Comment
- VII. Unfinished Business
- VIII. Old Business
- IX. New Business
- X. Adjourn to Wednesday, **February 18, 2009** at 7:00 p.m.