

EATON COUNTY BOARD OF COMMISSIONERS
Wednesday, February 18, 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 January 5, 2009 and January 21, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Health Department – Tobacco Free Coalition Grant – Eric Pessell, Environmental Health Director
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Resolution Supporting Smoke Free Workplaces in Eaton County.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Resolution to Approve DCA #2-09-1
 - 2. Resolution to Approve Revisions to the Schedule of Fees for the Drain Commissioners Office.
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 - 1. Resolution to Authorize Pledge of County of Eaton Full Faith and Credit for Eaton County Drain Bonds (Gildart and Mud Lake Drainage District).
 - 2. Resolution to Approve Remonumentation Surveyor Contracts.
 - 3. 2009/2010 Budget Schedule.
 - 4. 2008/2009 General Fund Budget Amendments.
 - 5. 2008/2009 Special Revenue Fund Budget Amendments.
 - 6. Claims and Purchases.
- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, **March 18, 2009** at 7:00 p.m.