

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, March 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 February 18, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Eaton County Audit Report – Mark Kettner, Principal Rehmann Robson
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - Resolution to Authorize Sheriff Department LiveScan Grant Application.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Authorize Adoption of the Eaton County Parks & Recreation Master Plan.
    - 2. Appointment.
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Resolution to Accept September 30, 2008 Audit Report.
    - 2. Resolution to Approve Hetrick Drainage District Bond Counsel.
    - 3. 2008/2009 General Fund Budget Amendments.
    - 4. 2008/2009 Special Revenue Fund Budget Amendments.
    - 5. Claims and Purchases.
- XI. Limited Public Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, **April 15, 2009** at 7:00 p.m.