

**EATON COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, June 17, 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 May 20, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Central Dispatch Awards
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - Resolution to Approve Homeland Security Region I Information Sharing Grant Project.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Approve DCA-6-09-2
    - 2. Resolution Approving Redemption of All of the Callable Outstanding County of Eaton, Michigan Eaton Rapids Water Supply System Bonds Prior to Maturity.
    - 3. 2009/2010 Solid Waste Alternative Grant Recommendations.
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Statement of Computations.
    - 2. Adoption of the 2009 County Operating Millage.
    - 3. Adoption of the 2009 Jail Millage.
    - 4. Adoption of the 2009 911 Millage.
    - 5. Adoption of the 2009 Juvenile Justice Millage.
    - 6. Adoption of the 2009 Medical Care Facility Debt Millage.
    - 7. Adoption of the 2009 EATRAN Millage.
    - 8. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement (P.A. 116 of 1974, as amended).
    - 9. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement (P.A. 116 of 1974, as amended).
    - 10. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement (P.A. 116 of 1974, as amended).
    - 11. Resolution to Amend Section 125 Program Plan Document.
    - 12. Resolution to Approve Jail Physician Contract Renewal.
    - 13. Resolution to Approve Indigent Defender Hiring Pilot Project Grant Application.
    - 14. Resolution to Approve Sherwood Forest Drainage District Bond Counsel.
    - 15. Resolution to Approve Forest Glen Drainage District Bond Counsel.
    - 16. 2008/2009 General Fund Budget Amendments.
    - 17. 2008/2009 Special Revenue Fund Budget Amendments.
    - 18. Claims and Purchases.

- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
  
- XVI. Adjourn to Wednesday **July 15, 2009 at 7:00 p.m.**