

EATON COUNTY BOARD OF COMMISSIONERS
Wednesday, July 15, 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 June 9 and June 17, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Tri-County Office on Aging – Donna Hobart
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Resolution to Approve the Tri-County Office on Aging Area Plan Fiscal Years 2010-2012.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Approve Bureau of Justice Assistance Grant Application.
 - 2. Resolution to Approve Jail Dental Services Agreement Renewal.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 - 1. MERS Annual Meeting Resolution.
 - 2. Resolution to Approve Watson and Watson Branch One Drain Drainage District Bond Counsel.
 - 3. Resolution Pledging the Full Faith and Credit of the County of Eaton, for the Payment of the Bonds of the Hetrick Drain Drainage District.
 - 4. Resolution Pledging the Full Faith and Credit of the County of Eaton, for the Payment of the Bonds of the Sherwood Forest Drain Drainage District.
 - 5. Resolution Pledging the Full Faith and Credit of the County of Eaton, for the Payment of the Bonds of the Forest Glen Drain Drainage District.
 - 6. Settlement Proposal.
 - 7. 2008/2009 General Fund Budget Amendments.
 - 8. 2008/2009 Special Revenue Fund Budget Amendments.
 - 9. 2009/2010 Michigan Association of Counties Membership Dues.
 - 10. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Wednesday August 19, 2009 at 7:00 p.m.**