

**EATON COUNTY BOARD OF COMMISSIONERS**

**Wednesday, October 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 September 8 and September 16, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution Recognizing MSU Extension Director, Mona Ellard
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - Resolution Recognizing Hunger and Homeless Awareness Week, November 15-21, 2009 in Eaton County.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Approve Weighmaster Services Agreement.
    - 2. Resolution to Approve Treasury Law Enforcement Agreement.
    - 3. Resolution to Authorize Proceeding with the Development of an Intergovernmental Agreement to Share in the Cost of New Phone Technology and to Develop Virtual Backup Capabilities.
    - 4. Resolution Amending Eaton County Animal Control Ordinance.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
    - 1. Resolution to Amend Code Enforcement Department Fee Schedules.
    - 2. Resolution to Approve Application for Energy Efficiency and Conservation Block Grant.
  - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
    - 1. Apportionment Report.
    - 2. Resolution to Approve Worker’s Compensation Third Party Administrator Agreement Amendment.
    - 3. Resolution to Approve Bond Financial Advisor Services Contract.
    - 4. Resolution Pledging Limited Tax Full Faith and Credit for Watson & Watson and Branch Drainage District Series 2009 Bonds.
    - 5. Resolution to Authorize Financial Device Issuance.
    - 6. Resolution to Increase Juror Compensation Petty Cash Account.
    - 7. Resolution to Approve Jail Educational Services Agreement.
    - 8. Resolution Recognizing Non-Profit Organization for Purpose of Obtaining Charitable Gaming License.
    - 9. 2010 Holiday Schedule.
    - 10. 2008/2009 General Fund Budget Amendments.
    - 11. 2009/2010 Special Revenue Fund Budget Amendments.
    - 12. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, **November 18, 2009 at 7:00 p.m.**