

EATON COUNTY BOARD OF COMMISSIONERS
Wednesday, December 16, 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 November 18, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Appointments.
 - 2. Resolution Approving Redemption of all of the Callable Outstanding County of Eaton, Michigan Eaton Rapids Water Supply System Bonds Prior to Maturity.
 - 3. Resolution to Reaffirm Easement with Wolverine Power Company.
 - 4. Resolution to Amend Drain Commissioner Fee Schedule.
 - E. WAYS & MEANS COMMITTEE – Commissioner Keefe
 - 1. Resolution to Approve P.A. 116 Farmland Preservation Agreement.
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 - 3. 2009 Personnel Policy Amendments.
 - 4. Resolution to Approve County Credit Card Policy.
 - 5. Resolution to Approve Sheriff Department to Participate in a Regional Homeland Security Grant Application.
 - 6. Resolution to Approve Hazardous Materials Emergency Preparedness Grant Application.
 - 7. Resolution to Approve Intergovernmental Agreement for Special Police Services.
 - 8. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility.
 - 9. Appointments.
 - 10. 2009/2010 General Fund Budget Amendments.
 - 11. 2009/2010 Special Revenue Fund Budget Amendments.
 - 12. Claim and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to **Monday, January 4, 2010 at 7:00 p.m.**