

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 17, 2010
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 Minutes of January 4, 2010 and January 20, 2010.
- VII. Communications
- VIII. Annual Report of Eaton County Road Commission.
- IX. Annual Report of Eaton County Drain Commission.
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Resolution to Approve Regional Homeland Security Grant Project.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
Resolution to Approve DCA 2-10-2
 - E. WAYS & MEANS COMMITTEE - Commissioner Keefe
 - 1. Resolution to Support the Final Report of the Legislative Commission on Statutory Mandates, December 2009.
 - 2. MERS Service Credit Purchase Request.
 - 3. 2010/2011 Budget Schedule.
 - 4. 2009/2010 General Fund Budget Amendments.
 - 5. 2009/2010 Special Revenue Fund Budget Amendments.
 - 6. Claims and Purchases.
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, March 17, 2010 at 7:00 p.m.