

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 21, 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 June 8 and June 16, 2010.
- VII. Communications
- VIII. Limited Public Comment
- IX. Public Hearing – Dental Clinic Sub-Lease Agreement.
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - Resolution to Approve the Tri-County Office on Aging Area Annual Implementation Plan Fiscal year 2011.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Approve Inter-Local Agreement and Contract for Special Police Services.
 - 2. Resolution to Approve Physician Services Agreement Renewal.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Resolution Designating July as Park and Recreation Month.
 - 2. Resolution to Approve 2010-2011 Solid Waste Alternative Grant Program Recommendations.
 - E. WAYS & MEANS COMMITTEE - Commissioner Keefe
 - 1. MERS Annual Meeting Resolution.
 - 2. Appointment.
 - 3. Resolution to Approve Audit Services Contract.
 - 4. Resolution Authorizing TEFRA Approval and Confirming Public Hearing.
 - 5. Resolution Approving Sub-Lease – Dental Clinic.
 - 6. 2009/2010 General Fund Budget Amendments.
 - 7. 2009/2010 Special Revenue Fund Budget Amendments.
 - 8. 2010/2011 Michigan Association of Counties Membership Dues.
 - 9. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, August 18, 2010 at 7:00 p.m.