

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, SEPTEMBER 15, 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 August 18, 2010.
- VII. Communications
- VIII. Limited Public Comment
- VIX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - 1. Appointments.
 - 2. Resolution to Recognize September 26, 2010 as Caring Neighbor Day.
 - 3. Resolution to Recognize September 27, 2010 as Family Day.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - Resolution Commemorating the Eaton County Fire Service History Project and Recognition Day.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Resolution to Authorize Renewal of Fitzgerald Park Lease.
 - 2. Resolution to Authorize Notice of Intent Regarding the Qualified Energy Conservation Bond Utilization.
 - E. WAYS & MEANS COMMITTEE - Commissioner Keefe
 - 1. Resolution to Authorize Notice of Intent Regarding Recovery Zone Economic Development Bonds.
 - 2. Resolution to Participate in the Preparation of a Tri-County Region Hazard Mitigation Plan.
 - 3. Adoption of the 2010/2011 Eaton County Budget.
 - 4. 2009/2010 General Fund Budget Amendments.
 - 5. 2009/2010 Special Revenue Fund Budget Amendments.
 - 6. Claims and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, October 20, 2010 at 7:00 p.m.