

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 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 November 17, 2010.
- VII. Communications
- VIII. Limited Public Comment
- VIX. Resolution of Appreciation for Theresa Abed
Resolution of Appreciation for Leo Farhat
Resolution of Appreciation for Roger Harris
Resolution of Appreciation for Linda Keefe
Resolution of Appreciation for Art Luna
Resolution of Appreciation for Jeanne Pearl-Wright
Resolution of Appreciation for Carol Strachan
Resolution of Appreciation for Denise Clarke
- X. Annual Report of the County Clerk, Circuit Court Clerk and Register of Deeds.
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
Resolution to Appoint County Medical Examiner
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - E. WAYS & MEANS COMMITTEE - Commissioner Keefe
 - 1. 2011 Personnel Policy Amendments.
 - 2. Resolution to Approve Interoperable Emergency Communications Grant Application.
 - 3. Resolution to Approve Mobile Field Reporting Grant Application.
 - 4. Resolution to Approve Mental Health Service Drug-Court Grant Application.
 - 5. Resolution to Approve Michigan Natural Resources Trust Fund Grant Application.
 - 6. Resolution to Approve Intergovernmental Agreement for the Special Police Services.
 - 7. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility.
 - 8. Appointment.
 - 9. 2010/2011 General Fund Budget Amendments.
 - 10. 2010/2011 Special Revenue Fund Budget Amendments.
 - 11. Claims and Purchases.
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Monday, January 3, 2011 at 7:00 p.m.