

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 19, 2011
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 December 15, 2010
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
Resolution to Amend Fair Housing Policy
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2011 Borrowing Resolution.
 - 2. Resolution to Authorize 2011 Administrative Fund.
 - 3. Resolution to Approve Settlement Agreement - F.O.P. - Sheriff Command.
 - 4. Resolution to Approve Settlement Agreement - F.O.P. - Dispatchers.
 - 5. Resolution to Approve Settlement Agreement - F.O.P. - Animal Control Unit.
 - 6. Claims and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, February 16, 2011 at 7:00 p.m.