

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 16, 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 January 3, 2011 and January 19, 2011
- VII. Communications
- VIII. Annual Report of the Eaton County Road Commission.
- IX. Presentation - Greening Mid-Michigan Project-Harmony Gmazel, Tri-County Regional Planning Commission.
- X. Presentation - Courthouse Square Association/Historical Commission – Christie Dutcher & Randall Tooker
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
Appointment to Eaton Substance Abuse Advisory Group-Commissioner Eakin.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
Resolution to Approve Regional Homeland Security Grant Contract
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
Resolution to Approve Memorandum of Understanding with Housing Services for Eaton County.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Appoint County Remonumentation Representative and Related Contract.
 - 2. Resolution to Approve Remonumentation Surveyor Contracts.
 - 3. Resolution to Approve Settlement Agreement - F.O.P. – Dispatchers Supervisory Unity.
 - 4. Resolution to Approve Settlement Agreement - F.O.P. – G.E.L.C. Youth Facility Unit.
 - 5. 2011/2012 Budget Schedule.
 - 6. 2010/2011 General Fund Budget Amendments.
 - 7. 2010/2011 Special Revenue Fund Budget Amendments.
 - 8. Claims and Purchases.
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, March 16, 2011 at 7:00 p.m.