

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, MARCH 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 February 16, 2011
- VII. Communications
- VIII. Eaton County Audit Report – Mark Kettner, Principal, Rehmann Robson
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
    - 1. Resolution to Recognize Woldumar Nature Center
    - 2. Appointment – Tri-County Office on Aging Advisory Council
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
    - Resolution to Approve Jail Mental Health Services Contract Renewal
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
    - Resolution to Recognize April 2011 as National County Government Month.
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Recognize Dennis Williams, Delta Township Engineer.
    - 2. Resolution to Support Greening Mid-Michigan and Regional Green Infrastructure Planning Activities.
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. Resolution to Accept September 30, 2010 Audit Report.
    - 2. Resolution to Approve Gettysburg Drain Bond Counsel.
    - 3. 2010/2011 General Fund Budget Amendments.
    - 4. 2010/2011 Special Revenue Fund Budget Amendments.
    - 5. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, April 20, 2011 at 7:00 p.m.