

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, MAY 18, 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 April 20, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. Michigan Association of Counties – Tim McGuire, Executive Director
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
    - 1. Resolution to Approve County Auction.
    - 2. Resolution to Approve Emergency Operations Center Grant Application.
    - 3. Resolution to Approve COPS Grant Application.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Adopt an Ordinance Retaining the Eaton County Planning Commission Pursuant to the Michigan Planning Enabling Act and Repealing any and All Ordinance in Conflict.
    - 2. Resolution to Approve DCA 5-11-1.
    - 3. Resolution to Authorize EECBG Advanced Lighting Technology Demonstration Grant Application.
    - 4. Construction Code Board of Appeals Appointment – Larry Bond
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. 2011 Taxable Valuation Report.
    - 2. Resolution to Approve P.A. 116 Farmland Preservation Agreement.
    - 3. Resolution Pledging Full Faith and Credit of Eaton County for the Prompt Repayment of Principal and Interest on the 2011 Thornapple Extension Drain Bonds.
    - 4. 2010/2011 General Fund Budget Amendments.
    - 5. 2010/2011 Special Revenue Fund Budget Amendments.
    - 6. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Tuesday, June 7, 2011 at 7:00 p.m.