

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JUNE 15, 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 May 18, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. District Court – Honorable Julie Reincke
- X. Award Recognition – Information Systems, Dr. Robert Sobie and Eric Daley
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman  
Resolution to Change the Name of the Eaton County Medical Care Facility.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker  
Appointment
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. Statement of Computations.
    - 2. Adoption of the 2011 County Operating Millage.
    - 3. Adoption of the 2011 Jail Millage.
    - 4. Adoption of the 2011 911 Millage.
    - 5. Adoption of the 2011 Juvenile Millage.
    - 6. Adoption of the Medical Care Facility Debt Millage.
    - 7. Adoption of the 2011 EATRAN Millage
    - 8. Resolution to Approve an Application for a Farmland Open Space Rights Agreement PA 116 – Aaron Southworth.
    - 9. Resolution to Approve an Application for a Farmland Open Space Rights Agreement PA 116 – Armon and Cynthia Southworth.
    - 10. Resolution to Approve an Application for a Farmland Open Space Rights Agreement PA 116 – McElmurry.
    - 11. Resolution to Approve an Application for a Farmland Open Space Rights Agreement PA 116 – Winslow.
    - 12. Resolution Full Faith & Credit of Eaton County for the Prompt Repayment of Principal & Interest on the 2011 Gettysburg Drain Bonds.
    - 13. 2010/2011 General Fund Budget Amendments.
    - 14. 2010/2011 Special Revenue Fund Budget Amendments.
    - 15. Claims and Purchases.

- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, July 20, 2011 at 7:00 p.m.