

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 20, 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 June 7 and June 15, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - Resolution to Approve the Tri-County Office on Aging Area Annual Implementation Plan Fiscal Year 2012.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Accept County Master Plan Adopted by the Eaton County Planning Commission.
 - 2. Resolution to Approve 2011-2012 Solid Waste Alternative Grant Program Recommendations.
 - 3. Appointment.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Approve an Application for a Farmland Open Space Rights Agreement - PA 116
 - 2. Resolution to Authorize Application for Title I-Part D Funding.
 - 3. Resolution to Authorize Application for Byrne-Adult Drug Court Grant Renewal.
 - 4. Resolution to Authorize Application for Drug Court Grant under the State Court Administrative Office.
 - 5. 2010/2011 General Fund Budget Amendments.
 - 6. 2010/2011 Special Revenue Fund Budget Amendments.
 - 7. 2011/2012 Michigan Association of Counties Membership Dues.
 - 8. Claims and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, August 17, 2011 at 7:00 p.m.