

**EATON COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, SEPTEMBER 21, 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 August 17, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Approve MSU Extension Memorandum of Agreement.
    - 2. Resolution to Approve DCA 9-11-3
    - 3. Resolution to Approve DCA 9-11-4
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. Resolution to Amend Full Faith and Credit Policy.
    - 2. Resolution to Amend County Credit Card Policy.
    - 3. Resolution to Approve Separation Agreement.
    - 4. Adoption of the 2011/2012 Eaton County Budget.
    - 5. 2010/2011 General Fund Budget Amendments.
    - 6. 2010/2011 Special Revenue Fund Budget Amendments.
    - 7. Claims and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, October 19, 2011 at 7:00 p.m.