

**EATON COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, OCTOBER 19, 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 September 6 and September 21, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
    - 1. Appointments
    - 2. Resolution to Recognize Homeless Awareness Week, November 12-20, 2011.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Appointments
    - 2. Resolution to Create Regional Brownfield Redevelopment Coalition for Purposes of Applying For Grant Funds from the U.S. Environmental Production Agency.
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. Appointments.
    - 2. Apportionment Report.
    - 3. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements, PA 116 - Forell.
    - 4. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements, PA 116 - Henney
    - 5. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements, PA 116- Spitzley.
    - 6. Resolution to Approve Bond Counsel – Delinquent Tax Notes 2012-2014
    - 7. Resolution to Approve Bond Counsel – Building Authority Series 2002, Medical Care Facility Refunding
    - 8. Resolution to Approve Financial Consultant – Delinquent Tax Notes 2012-2014.
    - 9. Resolution to Approve Financial Consultant – Building Authority Series 2002, Medical Care Facility Refunding.
    - 10. Approval of 2012 Holiday Schedule.
    - 11. Resolution Regarding PA 152 of 2011.
    - 12. Resolution to Exclude Temporary Employees from Membership in MERS under Plan Document Section 3 (2).
    - 13. Ratification of Facilitation Recommendation.
    - 14. 2011/2012 General Fund Budget Amendments.
    - 15. 2011/2012 Special Revenue Fund Budget Amendments.
    - 16. Claims and Purchases.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business

XIII. Old Business

XIV. New Business

1. Board of Canvassers Appointments.
2. Jury Board Appointments.

XV. Adjourn to Wednesday, November 16, 2011 at 7:00 p.m.