

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 16, 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 October 19, 2011
- VII. Communications
- VIII. Limited Public Comment
- IX. Presentation of Tributes to Parks Volunteers
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - Resolution to Authorize Sheriff Department to Participate in a Regional Homeland Security Grant Application.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Appointments
 - 2. Approval of Greater Lansing Regional Committee Memorandum of Understanding.
 - 3. Resolution to Establish Date for Public Hearing in Accordance with PA 598 of 2006.
 - 4. Resolution Regarding Benefits of Appointed Road Commissioners.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Amend County Bond Financial Consultant #11-10-95.
 - 2. Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement PA 116 – Southworth.
 - 3. Resolution Requesting Refunding of Building Authority Bonds.
 - 4. Resolution to Approve Bond Counsel for Carmen Drain.
 - 5. 2011-2012 Special Fund Budget Amendments.
 - 6. Resolution to Amend Sheriff Department Fee Schedule.
 - 7. Resolution to Amend Parks Fee Schedule.
 - 8. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, December 21, 2011 at 7:00 p.m.