

**EATON COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, DECEMBER 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 November 16, 2011
- VII. Communications
- VIII. Public Hearing – PA 598 of 2006 – Board of Road Commissioners
- IX. Limited Public Comment
- X. Annual Report of the County Clerk, Circuit Court Clerk and Register of Deeds.
- XI. Annual Report of County Treasurer Performance Bond – P.A. 211 of 2007
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
    - Resolution to Continue Eaton County Human Services Collaborative Council.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
    - Resolution to Establish Date for Public Hearing for Proposed Animal Control Ordinance Amendment.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
    - 1. Resolution to Approve Acceptable Use Policy Amendment.
    - 2. Resolution to Approve Password Policy Amendment.
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Approval of Release of County Master Plan Amendment for Public Comment.
    - 2. Resolution to Change the Number of Appointed Road Commissioners.
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. 2012 Personnel Policy Amendments.
    - 2. Resolution to Approve Intergovernmental Agreement for the Special Police Services.
    - 3. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility.
    - 4. Claims and Purchases.
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to TUESDAY, JANUARY 3, 2012 at 7:00 p.m.