

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 15, 2012
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 July 18, 2012.
- VII. Communications
- VIII. National Day of Service & Remembrance Resolution – Rick Garcia, Eaton County United Way
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - 1. Resolution to Recognize National Alcohol and Drug Recovery Month.
 - 2. Resolution to Recognize National Day of Service & Remembrance and Eaton County United Way Kick-off
 - 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 DCA 8-12-4.
 - 2. Resolution to Approve 2012-2013 Solid Waste Alternative Grants.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Declaring International Housekeepers Week.
 - 2. Resolution to Approve MERS Annual Meeting Delegates.
 - 3. Resolution to Approve Master Resolution and Authorization for Depository Account and Treasury Management Services with PNC Bank, National Association.
 - 4. Resolution to Approve a PNC Capital Markets Organization Account Authorization.
 - 5. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Tuesday**, September 11, 2012 at 7:00 p.m.