

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 17, 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 September 11, 2012 and September 19, 2012.
- VII. Communications
- VIII. Tribute Resolution – Ariana Mae Lusic Memorial Tot Lot.
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - 1. Appointments
 - 2. Resolution to Recognize Homeless Awareness Week, November 10-18, 2012
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - Resolution to Approve an Inter-Governmental Agreement – Village of Sunfield.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczzonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Appointments
 - 2. Resolution to Approve a Grant Application to the U.S. Environmental Protection Agency by the Mid-Michigan Tri-County Regional Brownfield Coalition.
 - 3. Resolution to Approve Memorandum of Understanding with the Department of Veteran Affairs.
 - 4. Resolution of Intent to Apply for a State of Michigan County Veterans Services Grant.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Appointments.
 - 2. Apportionment Report.
 - 3. Resolution to Approve an Application for Farmland and Open Space Development Rights Agreement, PA 116 – Spitzley.
 - 4. Resolution to Approve Health Insurance Administrative Services Contract Renewal and Agent Agreement.
 - 5. Resolution to Approve Collective Bargaining Agreement Settlement – G. E. L. C. (Youth Facility).
 - 6. Resolution to Approve Collective Bargaining Agreement Settlement – I. U. O. E. (Maintenance).
 - 7. Resolution to Approve M.D.O.T. Refunding Bond Counsel and Financial Consultant.
 - 8. Resolution to Approve M.S.U. Extension Annual Work Plan.
 - 9. Approval of 2013 Holiday Schedule.
 - 10. 2012/2013 Budget Amendments.
 - 11. Resolution to Approve the Establishment of Community Corrections Petty Cash.
 - 12. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Tuesday, November 20, 2012** at 7:00 p.m.