

EATON COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20, 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 October 17, 2012
- VII. Communications
- VIII. Limited Public Comment
- IX. Honorable Judge Harvey Hoffman – The Art of Recovery.
- X. Presentation of Tributes to Parks Volunteers
 - Ariana Mae Lusic Memorial Tot Lot Resolution.
- XI. Michigan Government Management Information Services (Mi-GMIS) Award.
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - 1. Resolution to Authorize Competitive Grant Assistance Program Grant Application.
 - 2. Resolution to Approve Community Corrections Advisory Board By-law Amendments.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - Resolution to Approve County Strategic Technology Plan.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Approve DCA 10-12-5
 - 2. Resolution to Approve DCA 11-12-6
 - 3. Resolution to Amend Grant Application Funding Request-County Veteran Services Grant.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Apportionment Report.
 - 2. Resolution to Approve MDOT Refunding Bond Counsel and Financial Consultant.
 - 3. Resolution to Approve Bond Counsel for Burrell Intercounty Drain.
 - 4. 2012/2013 Budget Amendments.
 - 5. Resolution to Amend County Clerk Fee Schedule.
 - 6. Claims and Purchases.
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to *Wednesday, December 19, 2012* at 7:00 p.m.