

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 20, 2013
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 January 2, 2013 and January 16, 2013
- VII. Communications
- VIII. Road Commission Annual Report – Blair Ballou, General Manager
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
Appointment
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
Resolution to Approve Application for Office of Highway Safety Planning Strategic Traffic Enforcement Grant.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Parks Commission Appointment.
 - 2. Resolution to Approve DCA 2-13-2.
 - 3. Resolution to Re-Affirm Eaton County Fair Housing Policy.
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2013 Borrowing Resolution (2012 Delinquent Taxes)
 - 2. Resolution Authorizing 2013 Administrative Fund.
 - 3. Resolution to Appoint County Remonumentation Representative and Related Contract.
 - 4. Resolution Authorizing Agreements with Remonumentation Surveyors for Research Required Under the Eaton County Monumentation and Remonumentation Plan for the 2013 Grant Year.
 - 5. Approval of Right-of-Way Easement.
 - 6. 2013/2014 Budget Schedule
 - 7. 2012/2013 Budget Amendments
 - 8. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, March 20, 2013 at 7:00 p.m.