

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 16, 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 December 19, 2012
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Interoperable Emergency Communication Grant Application.
 - 2. Resolution to Approve Jail Telephone System Service Contract Extension.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczzonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Approve DCA 01-13-1.
 - 2. Resolution to Continue Membership in the Greater Lansing Regional Committee for Stormwater Management and to Agree to the Terms of the Memorandum of Agreement.
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Bond Authorizing Resolution – MTF Refunding.
 - 2. Resolution to Approve and Application for a Farmland and Open Space Development Rights Agreement, P.A. 116.
 - 3. Claims and Purchases.
 - 4. Budget Amendments.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Tuesday, February 20, 2013 regular meeting at 7:00 p.m.