

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JUNE 19, 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 May 15, 2013
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution of Appreciation for John Potter
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
    - 1. Resolution to Approve Tri-County Office on Aging’s Area Plan for Fiscal Years 2014-2016
    - 2. Resolution Encouraging a Local CMH System with Equitable Funding
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Support the 2013-2016 Comprehensive Economic Development Strategy (CEDS)  
Titled: Momentum Lansing Region CEDS
    - 2. Appointment
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Statement of Computations
    - 2. Resolution to Adopt 2013 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy
    - 3. Resolution Supporting the Passage of House Resolution (H. Res. 112)
    - 4. Resolution to Approve 551 Building Lease Renewal -Community Mental Health
    - 5. Resolution to Appoint District Court Attorney Magistrate.
    - 6. Resolution to Accept Terms of Michigan Natural Resources Trust Fund Land Acquisition Project
    - 7. 2012/13 Budget Amendments
    - 8. Claims and Purchases
    - 9. Jury Board Appointment
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, **July 17, 2013** at 7:00 p.m.