

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 15, 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 April 17, 2013
- 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 Authorize Application for Grant Under the Community Corrections Act 1988, PA 511.
 - 2. Appointments.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Approve DCA 5-13-3.
 - 2. Resolution to Designate July as Parks & Recreation Month.
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2013 Taxable Valuations Report.
 - 2. 2012/2013 Budget Amendments.
 - 3. Claims and Purchases.
 - 4. Appointments.
 - 5. Resolution to Appoint District Court Non-Attorney Magistrate.
 - 6. Resolution to Approve Credit Card Transaction Convenience Fee.
 - 7. Resolution for Charitable Gaming License.
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, **June 19, 2013** at 7:00 p.m.