

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 21, 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 February 15, 2012.
- VII. Communications
- VIII. Eaton County Audit Report – Mark Kettner, Principal, Rehmann Robson
- IX. Eaton County Substance Abuse Advisory Group – Sara Lurie
- X. Eaton County Historical Commission – Randall Tooker
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - Resolution to Request that the Michigan Department of Community Health Designate Community Mental Health of Clinton, Eaton and Ingham Counties as the Coordinating Agency for Eaton County, Effective October 1, 2012.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - Resolution to Authorize COPS Hiring Grant Application.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - Resolution to Amend Register of Deeds Enhanced Access Fee Schedule.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Authorize Michigan Natural Resources Trust Fund Grant Application.
 - 2. Resolution to Endorse Capital Fund Services as Community Development Block Grant Revolving Loan Fund Administrator.
 - 3. Resolution to Accept March 2012 Amended Eaton County Master Plan.
 - 4. Resolution to Re-Affirm Eaton County Fair Housing Policy.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Accept September 30, 2011 Audit Report.
 - 2. Resolution to Approve an Application for Farmland Preservation and Open Space Development Rights Agreement. – PA 116.
 - 3. 2011/2012 Budget Amendments.
 - 4. Claims and Purchases.
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, April 18, 2012 at 7:00 p.m.