

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 15, 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 January 3, 2012 and January 18, 2012.
- VII. Communications
- VIII. Presentation – EATRAN System Re-design – Donna Webb, General Manager.
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
Resolution to Approve Jail Mental Health Services Contract.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
Resolution to Approve Amendments to Electronics Hardware and Software Disposal Policy.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
Resolution to Approve Memorandum of Understanding with Housing Services for Eaton County.
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Write-Off Delinquent Tax Receivables.
 - 2. Resolution to Recognize to Efforts of the Asset Independence Coalition.
 - 3. 2011/2012 Budget Schedule.
 - 4. 2011/2012 General Fund Budget Amendments.
 - 5. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, March 21, 2012 at 7:00 p.m.