

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 20, 2010
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 16, 2009
- VII. Communications
- VIII. Presentation – Greening Mid-Michigan, Payal Pavoni, Michigan Trails & Greenways Alliance
- IX. Annual Report for County Clerk/Circuit Court Clerk/Register of Deeds.
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Renew Jail Mental Health Services Contract.
 - 2. Resolution to Renew Statewide Security Housing Contract.
 - 3. Resolution to Amend the Animal Control Fee Schedule.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna
 - 1. Resolution to Approve DCA 1-10-1
 - 2. Resolution to Amend Housing Department’s CDBG Homeowner Rehabilitation Emergency Repair Program Guidelines.
 - 3. Resolution to Support the Establishment of a Commercial Rehabilitation District in Delta Township.
 - E. WAYS & MEANS COMMITTEE - Commissioner Keefe
 - 1. 2010 Borrowing Resolution.
 - 2. Resolution Authorizing 2010 Administrative Fund.
 - 3. Resolution to Appoint County Remonumentation Representative and Related Contract
 - 4. Resolution to Approve Remonumentation Surveyor Contracts.
 - 5. Resolution to Approve Delta Township Tower Site Lease Agreement.
 - 6. Resolution to Approve Physical Plant Equipment Lease Agreement.
 - 7. 2009/2010 General Fund Budget Amendments.
 - 8. 2009/2020 Special Revenue Fund Budget Amendments.
 - 9. Claims and Purchases.
 - 10. *Historical Comm-Ordinance Amendment*
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, February 17, 2010 at 7:00 p.m.