

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, December 16, 2015**  
**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 November 18, 2015
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. Annual Report of the County Clerk, Circuit Court Clerk and Register of Deeds
- XI. Annual Report of the County Treasurer Performance Bond – P.A. 211 of 2007
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
    - 1. Resolution to Approve HIPAA Security Rule Compliance Plan
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
    - 1. Appointments
    - 2. Resolution to Amend Drain Commissioner Fee Schedule
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Resolution to Appoint Privacy Officer and Security Officer
    - 2. Resolution to Approve HIPPA Policies and Procedures
    - 3. Resolution to Approve Interim Operating Agreement for the Operating of the Youth Facility
    - 4. Resolution To Approve 2015/2016 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 Organizational Meeting in January 4, 2016 at 7:00 p.m.