

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, December 17, 2014
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 19, 2014
- 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
 - 1. Resolution to approve application for Competitive School Safety Program Grant
 - 2. Resolution to authorize Sheriff Department to participate in a Regional Homeland Security Grant Application
 - 3. Approval of Inter-local Agreement for local police services - Oneida Township
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - 1. Delta Township Award Recognition Resolution
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution supporting the participation of Eaton County in the Lansing Regional Brownfields Coalition
 - 2. Resolution to approve DCA 12-14-03
 - 3. Resolution to approve Resource Recovery Collection Contracts 2015-2016
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2015 Personnel Policy Amendments
 - 2. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility
 - 3. Resolution to Amend Jail Security System Upgrade Project and Financing Proposal
 - 4. Reimbursement and compensation for non-commissioner members of appointed committees and commissions, to be effective January 1, 2015
 - 5. Resolution to Approve 2014/2015 Budget Amendments
 - 6. 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 5, 2015 at 7:00 p.m.