

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, December 18, 2013**  
**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 20, 2013
- VII. Communications
- VIII. 2013 Retiree 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
    - 1. Resolution to Continue Eaton County Human Services Collaborative Council
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Proclamation to Recognize the Achievement of Melissa Franklin-Ocello
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Establish Date for Public Hearing on the County Road Commission Board Expansion
    - 2. Appointments
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. 2014 Personnel Policy Amendments
    - 2. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility
    - 3. Resolution to Approve 2013/2014 Budget Amendments
    - 4. 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 2014, TBD**