

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 19, 2018
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, 2018
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. Annual Report of the County Treasurer Performance Bond – P.A. 211 of 2007
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve Mid-State Health Network Intergovernmental Agreement for the Establishment of a Substance use Disorder Oversight Policy Board
 - 2. Resolution to Continue the Eaton County Human Services Collaborative Council
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution Supporting the Participation of Eaton County in the Greater Lansing Brownfields Coalition Grant Application
 - 2. Resolution to Approve Contracts for Household Hazardous Waste and Electronics Recycling.
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement
 - 2. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement
 - 3. 2019 Delinquent Tax Note Borrowing Resolution (2018 Delinquent Taxes)
 - 4. Resolution to Approve Workers' Compensation Third Party Administration Contract
 - 5. Resolution to Approve Collective Bargaining Agreement Settlement – IUOE 324 (Maintenance)
 - 6. Resolution to Approve Collective Bargaining Agreement Settlement - GELC
 - 7. Resolution to Approve Interim Agreement for the Youth Facility
 - 8. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Non-Commissioner Members of Appointed Committees and Commissions to be effective January 1, 2019
 - 9. Resolution to Approve 2018/2019 Budget Amendments
 - 10. Claims and Purchases

- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Organizational Meeting in January 2, 2019 at 7:00 p.m.