

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, DECEMBER 19, 2012**  
**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, 2012
- VII. Communications
- VIII. Courthouse Square Association – Historical Marker Photo Display Presentation.
- IX. Recognition Resolutions.
- X. Public Hearing – Community Development Block Grant Application.
- XI. Limited Public Comment
- XII. Annual Report of the County Clerk, Circuit Court Clerk and Register of Deeds.
- XIII. Annual Report of the County Treasurer Performance Bond – P.A. 211 of 2007.
- XIV. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman  
Resolution to Continue Eaton County Human Services Collaborative Council.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
    - 1. Resolution to Approve Password Policy Amendment.
    - 2. Resolution to Approve Acceptable Use Policy Amendment.
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker  
Appointments
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. 2013 Personnel Policy Amendments.
    - 2. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions, Effective January 1, 2013.
    - 3. Resolution to Approve and Application for a Farmland and Open Space Development Rights Agreement, P.A. 116 - Potter.
    - 4. Resolution to Authorize Swift and Sure Sanctions Probation Program Grant Application.
    - 5. Resolution to Approve Interim Operating Agreement for the Operation of the Youth Facility.
    - 6. Resolution to Approve Charitable Gaming License Application.
    - 7. 2012/2013 Budget Amendments.
    - 8. Claims and Purchases.
- XV. Limited Public Comment
- XVI. Commissioner Comment
- XVII. Unfinished Business
- XVIII. Old Business
- XIX. New Business
- XX. Adjourn to *Wednesday, January 2, 2013 Organizational Meeting* at 7:00 p.m.