

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 20, 2017
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 15, 2017
- 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 Rogers
 - 1. Resolution to Continue the Eaton County Human Services Collaborative Council
 - 2. Resolution to Approve Interim Agreement for the Operation of the Youth Facility
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution to Substance Abuse Treatment (RSAT) Grant
 - 2. Approval of Inter-local Agreement for Local Police Services – Windsor Charter Township
 - 3. Resolution to Drafting the Controller/Administrator to Develop a Selection Process to Retain Legal Counsel to Represent Eaton County in Litigation Against Manufacturers and Wholesale Distributors of Opioids
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve Sub-recipient Agreement
 - 2. Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement
 - 2. 2018 Delinquent Tax Note Borrowing Resolution (2017 Delinquent Taxes)
 - 3. Resolution to Approve Collective Bargaining Agreement Settlement - GELC
 - 4. Resolution to Approve 2017/2018 Budget Amendments
 - 5. Claims and Purchases
- XIII. Limited Public Comment

XIV. Commissioner Comment

XV. Unfinished Business

XVI. Old Business

XVII. New Business

XVIII. Adjourn to Organizational Meeting in January 3, 2017 at 7:00 p.m.