

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, DECEMBER 21, 2016**  
**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 16, 2016
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Public Hearing: Region 7 Business Revolving Loan Application
- X. Limited Public Comment
- XI. Annual Report of the County Clerk, Circuit Court Clerk and Register of Deeds
- XII. Annual Report of the County Treasurer Performance Bond – P.A. 211 of 2007
- XIII. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Brehler
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
    - 1. Resolution to Approve DCA 12-6-2
    - 2. Resolution to Approve Submittal of a Michigan Economic Development Corporation (MEDC) Community Development Block Grant Application.
    - 3. Resolution to Approve Contracts for Household Hazardous Waste, Electronics and Battery Recycling
    - 4. Resolution to Congratulate the Tri-County Regional Planning Commission for its 60 Years of Service to the Region.

E. WAYS & MEANS COMMITTEE - Commissioner Eakin

1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Henney
2. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Ritter
3. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions to be effective January 1, 2017
4. Approval of 2017 Personnel Policy
5. MERS Prior Service Credit Resolution
6. Approval of Employee Mileage and Reimbursement Policy
7. Approval of Federal Awards Administration Policies and Procedures
8. Approval of Excess Workers' Compensation Insurance Policy Renewal
9. Resolution to Continue Eaton County Human Services Collaborative Council
10. Historical Commission Appointment
11. Resolution to Approve Interim Operating Agreement for the Operating of the Youth Facility
12. Resolution to Approve 2016/2017 Budget Amendments
13. Claims and Purchases

XIV. Limited Public Comment

XV. Commissioner Comment

XVI. Unfinished Business

XVII. Old Business

XVIII. New Business

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