

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, SEPTEMBER 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 August 15, 2018
- VII. Retirement Resolutions
- VIII. Communications
- IX. Limited Public Comment
- X. Board of Canvassers Appointments
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.
 - 2. Resolution to Approve City of Charlotte Tower Development Agreement.
 - 3. Resolution to Approve Memorandum of Agreement with State of Michigan.
 - 4. Community Corrections Advisory Board Appointment.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - 1. Resolution to Approve GIS Open Data Policy.
 - 2. Resolution to Amend Enhanced Access to Public Records Policy and Digital Data Acquisition Master Fee Structure.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Amend Community Development Block Grant Homeowner Rehabilitation and Emergency Repair Program Guidelines to Homeowner Emergency Repair Program Guidelines.
 - 2. Resolution to Approve a Michigan Department of Environmental Quality Scrap Tire Recycling Grant Application.
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Adopt the 2018-2019 Eaton County Budget and Winter Tax Rates
 - 2. 2017/2018 Budget Amendments
 - 3. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to October 17, 2018 at 7:00 p.m.