

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, FEBRUARY 15, 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 January 3, 2017 and January 18, 2017
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Presentation – Barry-Eaton District Health Department – Health Assessment Data
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
    - 1. Resolution Recognizing the Significance of Black History Month in Eaton County.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. 2017 Borrowing Resolution (2016 Delinquent Taxes)
    - 2. Resolution Authorizing Agreements with Remonumentation Surveyors for the 2017 Grant Year
    - 3. Resolution Authorizing Refunding of the Eaton County Building Authority, Building Authority Bonds, Series 2008 (MCF)
    - 4. Resolution to Authorize Pledge of County of Eaton’s Full Faith and Credit for Eaton County Drain Bonds (Guinan & Extension Drainage District)
    - 5. 2017/2018 Budget Schedule
    - 6. 2016/2017 Budget Amendments
    - 7. Claims and Purchases
    - 8. Pending Litigation Update (Closed session may be requested)
    - 9. Discussion Regarding Written Legal Opinion (Closed session may be requested)
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, March 15, 2017 regular meeting at 7:00 p.m.