

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, February 19, 2014
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 2, 2014 and January 15, 2014
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Appointment
 - 2. Resolution Supporting Restoration of Community Mental Health General Fund Appropriation
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Application for Office of Highway Safety Planning Strategic Traffic Enforcement Grant.
 - 2. Approval of Memorandum of Understanding with Barry County
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - 1. Resolution to Adopt Mobile Device Management Policy
 - 2. Resolution to Amend Enhanced Access Policy
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Road Commission Appointment
 - 2. Resolution to Support the Eaton Good Food Fair
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2014 Borrowing Resolution (2013 Delinquent Taxes)
 - 2. Resolution Authorizing 2014 Administrative Fund
 - 3. Resolution Regarding Policy Implementation
 - 4. Resolution to Amend Personnel Policy
 - 5. 2014/2015 Budget Schedule
 - 6. 2013/2014 Budget Amendments
 - 7. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, March 19, 2014 regular meeting at 7:00 p.m.