

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 18, 2012
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 December 21, 2011
- VII. Communications
- VIII. Public Hearing – Animal Control Ordinance Amendments.
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
 - 1. Resolution to Approve Hazardous Material Emergency Preparedness Grant Application.
 - 2. Resolution to Approve Amendments to the Eaton County Animal Control Ordinance.
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2012 Borrowing Resolution.
 - 2. Resolution to Authorize 2012 Administrative Fund.
 - 3. Resolution to Authorize Pledge of Full Faith and Credit for the Carmen Drain Bonds.
 - 4. Resolution to Appoint County Remonumentation Representative and Related Contract.
 - 5. Resolution Authorizing Agreements with Remonumentation Surveyors for Research and Surveying Required Under the Eaton County Monumentation and Remonumentation Plan for the 2012 Grant Year.
 - 6. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements (P.A. 116 of 1974, as amended) – Margaret Cook
 - 7. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements (P.A. 116 of 1974, as amended) – Reinhart Cook.
 - 8. Resolution to Approve Applications for Farmland and Open Space Development Rights Agreements (P.A. 116 of 1974, as amended) – Steven Cook.
 - 9. Claims and Purchases.
 - 10. *general fund budget amendment*
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, February 15, 2012 at 7:00 p.m.