

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, January 15, 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 December 18, 2013
- VII. Communications
- VIII. Public Hearing – P.A. 598 of 2006- Board of Road Commissioners
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Mutual Aid Agreement
 - 2. Resolution to Approve Intergovernment Agreement
 - 3. Resolution to Approve Hazardous Material Emergency Preparedness Grant Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - 1. Resolution to Approve Mobile Device Management Policy
 - 2. Resolution to Amend Enhanced Access Policy
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Change the Number of Appointed Road Commissioners
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Appoint County Remonumentation Representative and Related Contract
 - 2. Resolution Authorizing 2014 Water Supply and Sewage Disposal System Refunding Bonds
 - 3. Claims and Purchases
 - 4. Budget Amendments
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, February 19, 2014 regular meeting at 7:00 p.m.