

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, January 17, 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 December 20, 2017
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - 1. Resolution to Recognize Martin Luther King Jr. Day of Service
 - 2. Resolution Declaring March 2018 as Parenting Awareness Month
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution to Authorize the Sheriff’s Office to Apply for Medical Marihuana Operation and Oversight Grant
 - 2. Resolution to Approve Michigan Public Safety Communication System (MPSCS) Integration Agreement
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - 1. Resolution to Approve Password Policy Amendment
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve DCA 1-18-1
 - 2. Resolution to Oppose HB 5096-5098
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution Authorizing Agreements with Remonumentation Surveyors for the 2018 Grant Year
 - 2. 2017/2018 Budget Amendments
 - 3. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, February 21, 2018 regular meeting at 7:00 p.m.