

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, January 18, 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 December 21, 2016
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Public Hearing – Village of Bellevue Petition for Detachment and Removal
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution Approving Peninsula Fiber Network as the County IP Provider for NextGen 911 Services
 - 2. Resolution to Approve Jail Dental Services Agreement Renewal
 - 3. Resolution to Authorize Application for Animal Control Sterilization Grant
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve Grounds Care Maintenance Contract Renewal
 - 2. Resolution to Approve Village of Bellevue Petition for Property Detachment
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Appoint County Remonumentation Representative and Related Contract
 - 2. 2016/2017 Budget Amendments
 - 3. Claims and Purchases
 - 4. Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Ledge No. 141, FOP, Labor Program – 911 Supervisory Unit
 - 5. Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Ledge No. 141, FOP, Labor Program – 911 Non- Supervisory Unit
 - 6. Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Ledge No. 141, FOP, Labor Program – Animal Control Officers Unit
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, February 15, 2017 regular meeting at 7:00 p.m.