

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, July 15, 2015
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 June 17, 2015
- VII. Communications
- VIII. Presentation- Robert Showers, Chairman, Clinton County Board of Commissioners
- IX. Presentation – Lansing Economic Area Partnership-Bob Trezise, President and CEO
- X. Retirement Recognition Resolutions
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Resolution to Approve Tri-County Office on Aging Annual Implementation Plan Fiscal Year 2016
 - 2. Resolution to Approve Community Mental Health Juvenile Millage Contract Addenda
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Central Dispatch Console Integration Agreement
 - 2. Resolution to Approve Central Dispatch Revocable License Agreement
 - 3. Resolution to Adopt Tri-County Regional Hazard Mitigation Plan
 - 4. Resolution to Authorize Application for Grant Under the Community Corrections Grant Act 1988, P.A.511
 - 5. Resolution to Appoint Deputy Medical Examiner
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
 - 1. Resolution to Approve DCA 7-15-2
 - 2. Resolution to Approve DCA 7-15-3
 - 3. Resolution to Approve 2015/2016 Solid Waste Alternatives Grant Program Recommendations
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Release Land from a Farmland Agreement, Public Act 116, As Amended
 - 2. 2015/2016 Michigan Association of Counties Membership Dues
 - 3. 2014/2015 Budget Amendments
 - 4. Claims and Purchases
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVII. Old Business
- XVIII. New Business
- XIX. Adjourn to Wednesday, August 19, 2015 regular meeting at 7:00 p.m.