

**EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 16, 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 June 18, 2014
- VII. Communications
- VIII. Presentation –Capital Region Airport Authority-Robert Selig
- IX. Presentation-Tri-County Regional Planning Commission Hazard Mitigation Plan-Harmony Gmazel
- X. Retirement Recognition Resolutions
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Agreement for County Physician Services at the Eaton County Jail
 - 2. Approval of Memorandum of Agreement with the Michigan State Police
 - 3. Resolution to Authorize Application for a Grant Renewal under the State Court Administrative Office
 - 4. Resolution to Authorize Application for an Office of Highway Safety Planning OUIL III Drug Court Grant Renewal
 - 5. Resolution to Authorize Application for Byrne-Adult Drug Court Grant Renewal
 - 6. Resolution to Authorize Application for Veterans Court Grant under the State Court Administrative Office
 - 7. Resolution to Authorize Application for Justice for Veterans Implementation Training and Mentor Training Grants
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Resolution to Approve DCA-7-14-1
 - 2. Resolution to Approve DCA 7-14-2
 - 3. Resolution to Approve 2014/2015 Solid Waste Alternatives Grant Program Recommendations
 - 4. Resolution to Oppose the Development of an Underground Nuclear Waste Facility
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Approve MERS Annual Meeting Delegates
 - 2. 2013/2014 Budget Amendments
 - 3. Resolution to Appoint Remonumentation Peer Review Group Members
 - 4. Claims and Purchases
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, August 20, 2014 at 7:00 p.m.