

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, July 19, 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 June 21, 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 Approve the Tri-County Office on Aging Annual Implementation Plan FY 2018
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
    - 1. Resolution to Approve 2017/2018 Solid Waste Alternatives Grant Program Recommendations
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Resolution to Approve Jail Physician Services Agreement
    - 2. Resolution to Approve Medical Examiner Contract Amendment
    - 3. MERS Annual Meeting Delegate Certification
    - 4. 2016/2017 Budget Amendments
    - 5. Claims and Purchases
    - 6. Public Safety Millage
- XI. Limited Public Comment
- XII. Commissioner Comment
- XI. Unfinished Business
- XIV. Old Business
- XV. Ratification of MERS Litigation Settlement Agreement (closed session will be required)
- XVI. New Business
- XVII. Adjourn to Wednesday, August 16, 2017 regular meeting at 7:00 p.m.