

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, JUNE 15, 2016**  
**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 May 18, 2016
- VII. Communications
- VIII. Resolution In Memory of Retired Sheriff Art Kelsey
- IX. Retirement Recognition Resolutions
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Brehler
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Approval of Inter-local Agreement for Local Police Services – Maple Valley School District
    - 2. Resolution to Authorize U.S. Department of Justice COPS More Grant Application
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
    - 1. Approval of Michigan Economic Development Corporation Notice of Intent
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Statements of Computations
    - 2. Resolution to Adopt 2016 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy
    - 3. Resolution to Submit a Vote of the Electorate an EATRAN Renewal Authorization Question
    - 4. 2015/16 Budget Amendments
    - 5. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, July 20, 2016 regular meeting at 7:00 p.m.