

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, June 18, 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 May 21, 2014
- VII. Communications
  - 1. Drain Commissioner Annual Report
- VIII. Presentation-Colette Scrimge, Health Officer, BEDHD
- IX. Presentation – Bob Robinson, Treasurer
- X. Presentation –Tim McGuire, Executive Director, Michigan Association of Counties
- XI. Retirement Recognition Resolution
- XII. Limited Public Comment
- XIII. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
    - 1. Resolution to Recognize Tri-County Office on Aging’s 40<sup>th</sup> Anniversary
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Authorize Submission of a Competitive Grant Assistance Program Application
    - 2. Resolution Authorizing Local Road and Streets Repairs and Rehabilitation Millage Proposal and Certifying Ballot Language
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Statements of Computations
    - 2. Resolution to Adopt 2014 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy
    - 3. Resolution to Eaton County Board of Commissioners’ November 17, 1999 Resolution Electing to Have the State of Michigan Foreclosure Property Forfeited to the County Treasurer Pursuant to Subsection 78 (3) of Public Act No. 206 of the Michigan Public Acts of 1893, as Amended (MCL 211.78Ag)
    - 4. To Approve Central Dispatch Console Replacement Project and Financing Proposal
    - 5. Resolution to Establish Circuit Court Clerk Petty Cash
    - 6. 2013/14 Budget Amendments
    - 7. Claims and Purchases
- XIV. Limited Public Comment

- XV. Commissioner Comment
- XVI. Unfinished Business
- XVII. Old Business
- XVIII. New Business
- XIX. Adjourn to Wednesday, July 16, 2014 regular meeting at 7:00 p.m.