

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, March 16, 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 February 17, 2016
- VII. Communications
 - Treasurer’s Annual Report
- VIII. Presentation – September 30, 2015 Audited Financial Statements-Paul Matz, Principal, Rehmann
- IX. Resolution Honoring Honorable Jeffrey L. Sauter
- X. Retirement Recognition Resolutions
- XI. Limited Public Comment
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Resolution of Appreciation for Tom Selby Jones
 - 2. Resolution to Oppose Section 298 of the Executive Budget Proposal for Fiscal Year 2017
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to approve Tentative County 911 Plan
 - 2. Resolution Declaring April 10-16 As National Crime Victims Rights Week
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
 - 1. Resolution to Approve DCA 3-16-1
 - 2. Sunfield Commercial Rehabilitation Exemption Application
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Resolution to Accept September 30, 2015 Audit
 - 2. Resolution Authorizing Amending an Alternative Representative to the Remonumentation Peer Review Group
 - 3. Resolution Authorizing Acceptance of payment by financial transaction devices
 - 4. 2015/2016 Budget Amendments
 - 5. Claims and Purchases
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, April 20, 2016 regular meeting at 7:00 p.m.