

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, MARCH 21, 2018**  
**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 21, 2018
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Public Hearing: Michigan Department of Natural Project Resources – Land and Water Grant Application
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
    - 1. Resolution to Approve and Concur with the Barry-Eaton District Health Department’s Decision to Repeal the Regulations Governing On-Site Sewage and On-Site Water Supply System Evaluation and Maintenance
    - 2. Resolution Declaring April 3, 2018 as National Service Recognition Day.
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
    - 1. Resolution to Approve Central Dispatch Tower Site Lease Agreement- Olivet Site
    - 2. Resolution to Approve Central Dispatch Tower Site Lease Agreement – Sunfield Site
    - 3. Resolution to Adjust the Eaton County 9-1-1 Surcharge
    - 4. Resolution to Recognize April 8-14, 2018 as National Public Safety Telecommunicators Week
    - 5. Resolution Declaring April 8-14, 2018 as National Crime Victims’ Rights Week
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
    - 1. Resolution Recognizing April 2018 as National County Government Month – “Serving the Underserved”
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
    - 1. Resolution to Approve DNR Land and Water Grant Application
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Resolution to Accept September 30, 2017 Audit
    - 2. 2017/2018 Budget Amendments
    - 3. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, April 18, 2018 regular meeting at 7:00 p.m.