

**EATON COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, MAY 16, 2012  
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 April 18, 2012.
- VII. Communications
- VIII. Limited Public Comment
- IX. Resolution Declaring Employee Recognition Day
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Hoffman
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Boles
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek  
Resolution to Approve Amendments to Enhanced Access Fee Schedules.
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Approve DCA 5-12-2.
    - 2. Resolution to Approve Intergovernmental Services Agreement with Bellevue Township.
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. 2012 Taxable Valuation Report.
    - 2. Resolution to Submit to a Vote of the Electorate on EATRAN Millage Authorization Question.
    - 3. 2011/2012 Budget Amendments.
    - 4. Claims and Purchases.
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Tuesday**, June 5, 2012 at 7:00 p.m.