

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 17, 2017
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 19, 2017
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
 - 1. Resolution Recognizing May as Older Americans Month
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
 - 1. Resolution to Authorize Application for Byrne-Adult Drug Court OUIL III Grant
 - 2. Resolution to Authorize Application for SCAO-Adult Drug Court OUIL III Grant
 - 3. Resolution to Authorize Application for Byrne-Adult Priority Drug Court Grant
 - 4. Resolution to Authorize Application for SCAO-Adult Priority Drug Court Grant
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Approval of Intergovernmental Agreement Renewal-Capital Region International Airport
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2017 Taxable Valuation Report
 - 2. Resolution to Authorize Michigan Secretary of State Grant Application
 - 3. Approval of Master Infrastructure Management Agreement
 - 4. Resolution to Pledge the Full Faith and Credit of Eaton County for the Issuance of Old Maid Relaid, Harris and Whaley Drainage District Bonds
 - 5. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, June 21, 2017 regular meeting at 7:00 p.m.