

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, MAY 18, 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 April 20, 2016
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Employee Appreciation Resolution
- X. Limited Public Comment
- XI. Resolution Declaring Employee Appreciation Day
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
    - 1. Resolution Recognizing May as Older Americans Month
    - 2. Resolution Recognizing May as Mental Health Awareness Month
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
    - 1. Resolution to Authorize Application for Grant Under the Community Corrections Act 1988, PA 511
    - 2. Resolution Commemorating May as Motorcycle Safety Awareness Month
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Miars
    - 1. Resolution Regarding Authority of the County Parks and Recreation Commission
    - 2. Resolution to Authorize Request for Michigan Department of Natural Resources Trust Fund Grant Extension
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. 2016 Taxable Valuation Report
    - 2. 2015/2016 Budget Amendments
    - 3. Claims and Purchases
- XIII. Limited Public Comment
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, June 15, 2016 regular meeting at 7:00 p.m.