

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, May 20, 2015
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 15, 2015 and April 29, 2015
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Employee Appreciation Resolution
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Inmate Housing Agreement
 - 2. Resolution to Authorize Application for Veterans Court Grant Renewal Under State Court Administrative Offices
 - 3. Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant Renewal
 - 4. Resolution to Authorize Application for SCAO Adult Priority Drug Court Grant Application
 - 5. Resolution to Authorize Application for Byrne Adult Priority Drug Court Grant Renewal
 - 6. Resolution to Authorize Application for Adult OUIL III Grant Application Under the State Court Administrative Office
 - 7. Resolution to Authorize Application for Byrne Adult Drug Court OUIL III Grant
 - 8. Resolution to Authorize Application for an Office of Highway Safety Planning OUIL III Drug Court Grant Renewal
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
 - 1. Resolution to Approve DCA 5-15-1
 - 2. Resolution to Authorize Michigan Natural Resources Trust Fund Grant Extension Request
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2015 Taxable Valuations Report
 - 2. 2014/2015 Budget Amendments
 - 3. Resolution to Establish a Retiree Healthcare Fund Trust
 - 4. Resolution establishing Freedom of Information Act (FOIA) Policies and Guidelines, Public Summary of Policies and Guidelines, and FOIA Operational Procedures for Eaton County.
 - 5. Claims and Purchases
- XV. Limited Public Comment
- XVI. Commissioner Comment
- XVII. Unfinished Business
- XIII. Old Business
- XIX. New Business
- XX. Adjourn to Wednesday, June 17, 2015 regular meeting at 7:00 p.m.