

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, May 21, 2014
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 16, 2014
- VII. Communications
- VIII. Planning Commission Annual Report
- IX. Presentation – Michigan Association of Counties, Tim McGuire, Executive Director
- X. Presentation – Lansing Area Economic Partnership, Bob Trezise, President & CEO
- XI. Retirement Recognition Resolution
- XII. Employee Appreciation Resolution
- XIII. Limited Public Comment
- XIV. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Authorize Application for Grant Under the Community Corrections Act 1988, PA 511
 - 2. Resolution to Approve Community Oriented Policing/COPS Hiring Program (CHP) Grant Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - 1. Enhanced Access Fee Waiver Recommendation
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Road Rehabilitation Program Subcommittee Report
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. 2014 Taxable Valuations Report
 - 2. 2013/2014 Budget Amendments
 - 3. Resolution to Approve Title IV-E Grant Application
 - 4. Claims and Purchases
- XV. Limited Public Comment
- XVI. Commissioner Comment
- XVII. Unfinished Business
- XIII. Old Business
- XIX. New Business
- XX. Adjourn to Wednesday, June 18, 2014 regular meeting at 7:00 p.m.