

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, NOVEMBER 15, 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 October 18, 2017
- VII. Communications
- VIII. Jury Board Appointment
- IX. Limited Public Comment
- X. Retirement Recognition Resolutions
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
    - 1. Resolution Supporting Michigan SB400 and HB 4651 Amending the Emergency Telephone Services Enabling Act
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
    - 1. Appointments
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Resolution to Approve Public Safety Radio System Lease Purchase Agreement
    - 2. Resolution to Approve Indigent Counsel Compliance Plan
    - 3. 2018 Holiday Schedule
    - 4. Resolution to Approve 2017/2018 Budget Amendments
    - 5. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, December 20, 2017 at 7:00 p.m.