

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 18, 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 October 21, 2015
- VII. Communications
- VIII. Limited Public Comment
- IX. Retirement Recognition Resolutions
- X. Resolution in Honor of Hudson Deming
- XI. Presentation: Eaton County National Pollutant Discharge Elimination System Permit
- XII. Public Hearing – Proposed Eaton County Parks Five-Year Master Plan
- XIII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Appointment
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Approve Central Dispatch Tower Lease Agreement
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
 - 1. Appointments
 - 2. Resolution to Approve Request for Michigan Natural Resources Trust Fund Grant Extension
 - 3. Resolution to Approve DCA 11-15-6
 - 4. Resolution to Participate in the Regional Recycling Initiative
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Apportionment Report
 - 2. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement, P.A. 116 – McCormack Land Co.
 - 3. 2016 Holiday Schedule
 - 4. Resolution to Approve 2015/2016 Budget Amendments
 - 5. Claims and Purchase
- XIV. Limited Public Comment
- XV. Commissioner Comment
- XVI. Unfinished Business
- XVII. Old Business
- XVIII. New Business
 - 1. Jury Board Appointment
- XIX. Adjourn to **Wednesday, December 16, 2015** at 7:00 p.m.