

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 19, 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 October 15, 2014
- VII. Communications
- VIII. Limited Public Comment
- IX. Retirement Recognition Resolutions
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to approve Central Dispatch Tower Lease Agreement
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Appointments
 - 2. Resolution to Accept the Competitive Grant Assistance Program Grant
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Appointment
 - 2. Apportionment Report
 - 3. Resolution to Adopt the Approved Extra Voted Millage for Local Roads and Streets Repair and Rehabilitation
 - 4. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement, P.A. 451-Marlyle LLC
 - 5. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement, P.A. 451-Westendorp
 - 6. Resolution to Approve Jail Security System Upgrade Project and Financing Proposal.
 - 7. 2015 Holiday Schedule
 - 8. Resolution to Approve 2014/2015 Budget Amendments
 - 10. Claims and Purchase
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Wednesday, December 17, 2014** at 7:00 p.m.