

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 20, 2013
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 16, 2013
- VII. Communications
- VIII. Limited Public Comment
- IX. Presentation of Alvin Whitfield Community Service Awards
- X. Presentation –Smart911-April Heinz, Central Dispatch Director
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
 - 1. Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
 - 1. Resolution to Authorize Sheriff Department to Participate in a Regional Homeland Security Grant Application
 - 2. Resolution Changing the Alternate Representative of the Regional Homeland Security Board
 - 3. Resolution to Approve Police Protection Services Agreement with Delta Township
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
 - 1. Appointments
 - 2. Resolution to Enter into Service Agreement with the Michigan Veterans’ Trust Fund Office
 - 3. Resolution to Establish a Tri-County Regional Brownfield Redevelopment Coalition and to Allow Eaton County to Support or be a Party to a Grant Application to USEPA
 - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
 - 1. Appointment
 - 2. Apportionment Report
 - 3. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement, P.A. 451-Locke
 - 4. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement, P.A. 451-Lilly
 - 5. Resolution to Approve Collective Bargaining Agreement Settlement- I.U.O.E. (Maintenance)
 - 6. Resolution to Approve Collective Bargaining Agreement Settlement- F.O.P. (Animal Control)
 - 7. 2014 Holiday Schedule
 - 8. Resolution to Authorize Application for Foreclosure Counseling Grant
 - 9. Resolution to Approve 2013/2014 Budget Amendments
 - 10. Claims and Purchases

- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to **Wednesday, December 18, 2013** at 7:00 p.m.