

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, SEPTEMBER 16, 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 August 19, 2015
- VII. Retirement Resolutions
- VIII. Communications
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Ridge
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Whittum
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Hosey
    - 1. Resolution to Approve Technology Support Services Agreement
    - 2. Resolution to Approve Facilities Use Agreement
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Osieczonek
    - 1. Resolution to DCA 9-15-4
    - 2. Resolution to Approve Lansing Regional Brownfield Coalition Memorandum of Agreement
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Adoption of the 2015-2016 Eaton County Budget
    - 2. Resolution to Approve Collective Bargaining Agreement Settlement-F.O.P. Command
    - 3. Resolution to Approve Collective Bargaining Agreement Settlement-F.O.P. Animal Control
    - 4. Resolution to Approve Collective Bargaining Agreement Settlement-G.E.L.C. Youth Facility
    - 5. Resolution Authorizing Eaton County 2015 Building Authority Refunding Bonds
    - 6. Resolution to Amend Travel Policy
    - 7. 2014/2015 Budget Amendments
    - 8. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to October 21, 2015 at 7:00 p.m.