

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, SEPTEMBER 17, 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 August 20, 2014
- VII. Public Hearing – Public Act 270 of 2010 – Property-Assessed Clean Energy District
- 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
    - 1. Resolution to Approve Application for the Office of Highway Safety Planning Strategic Traffic Enforcement Program
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Osieczonek
    - 1. Resolution to Approve Electronics Hardware Disposal Policy Amendment
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Baker
    - 1. Resolution to Approve Park Lease-Village of Bellevue
    - 2. Resolution to Adopt Eaton County Good Food Plan
    - 3. Resolution Approving the Establishment of a Property Assessed Clean Energy Program
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Adoption of the 2014-2015 Eaton County Budget
    - 2. 2013/2014 Budget Amendments
    - 3. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to October 15, 2014 at 7:00 p.m.