

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, SEPTEMBER 20, 2017**  
**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 16, 2017
- VII. Retirement Resolutions
- VIII. Communications
- IX. Limited Public Comment
- X. Board of Canvassers Appointments
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Rogers
    - 1. Department of Health and Human Services Board Appointment
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Austin
    - 1. Resolution to Approve Application for Office of Highway Safety Planning Underage Drinking Enforcement Program
    - 2. Resolution to Appoint County Medical Examiner and Approve Service Agreement
    - 3. Resolution to Approve Prosecuting Attorney Fee Schedule
    - 4. Resolution to Amend the Reimbursement for Costs Associated with Violations of Certain Enumerated Offense.
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
    - 1. Resolution Opposing Decrease in Federal Funding for the Great Lakes Restoration Initiative
  - E. WAYS & MEANS COMMITTEE - Commissioner Eakin
    - 1. Resolution to Adopt the 2017-2018 Eaton County Budget and Winter Tax Rates
    - 2. Resolution to Amend Electronic Transactions Policy Under PA 738 of 2002
    - 3. Resolution Opposing Senate Bill 386
    - 4. Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement (PA 116)
    - 5. 2016/2017 Budget Amendments
    - 6. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to October 18, 2017 at 7:00 p.m.