

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 19, 2022 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 December 15, 2021
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Public Hearing – Community Development Block Grant (CDBG) CARES Grant Closeout
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve Greater Lansing Regional Storm Water Program Memorandum of Agreement
 - 2. Resolution to Approve Optimist Park Lease Agreement
 - 3. Resolution to Approve Utility Right-of-Way Easement
 - 4. Resolution to Approve Household Hazardous Waste Vendor Contract Amendment
 - 5. Construction Code Board of Appeals Appointment
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2022 Borrowing Resolution (2021 Delinquent Taxes)
 - 2. Resolution Authorizing 2022 Administrative Fund
 - 3. Resolution to Appoint County Remonumentation Representative and Related Contract
 - 4. Resolution Authorizing Agreements with Remonumentation Surveyors for the 2022 Grant Year
 - 5. Resolution to Approve FY 2021-2022 Budget Amendments
 - 6. Resolution to Approve Jail and Youth Facility Security System Replacement Project Contract
 - 7. Historical Commission Appointments
 - 8. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, February 16, 2022 regular meeting at 7:00 p.m.