

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, MARCH 18, 2020**  
**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 February 19, 2020
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Annual Report of the County Treasurer
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
    - 1. Resolution Recognizing April 2020 as National County Government Month – “Counties Matter”
    - 2. Resolution to Proclaim April 2020 as Autism Awareness Month
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
    - 1. Resolution to Recognize April 12-18, 2020 as National Public Safety Telecommunicators Week
    - 2. Resolution Declaring April 19-25, 2020 as National Crime Victims’ Rights Week
    - 3. Resolution to Approve Michigan Public Safety Communication System (MPSCS) Co-Location Agreement
    - 4. Resolution to Approve Michigan Public Safety Communication System (MPSCS) Final Integration Agreement
    - 5. Resolution to Approve Federal Emergency Management Administration Grant Application
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
    - 1. Resolution to Approve User Access Policy
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
    - 1. Resolution to Approve DCA 3-20-1
    - 2. Resolution to Approve DCA 3-20-2
  - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
    - 1. Resolution to Accept September 30, 2019 Audit
    - 2. Resolution to Approve Personnel Policy Revision
    - 3. Resolution to Approve Appraisal Services Contract Renewal
    - 4. Resolution to Approve 2019/2020 Budget Amendments
    - 5. Resolution to Approve Census Grant Applications
    - 6. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, April 15, 2020 regular meeting at 7:00 p.m.