

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 18, 2023 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 September 12, 2023 and September 20, 2023
- VII. Communications
- VIII. Public Hearings
 - 1. Expenditure of CDBG Emergency Repair Program Housing Funds (Program Income)
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - 1. Committee Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - 1. Resolution to Approve Karpel Solutions Customer Agreement
 - 2. Resolution to Approve Technology Support Services Agreement
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution Opposing Any Legislation Preempting Local Control for Solar and Wind Developments
 - 2. Committee Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Waive Vital Record Fees for Residents Experiencing Financial Hardships
 - 2. Resolution to Approve Prosecutor’s Economic Crimes Unit Lease Agreement
 - 3. Resolution to Authorize Application for Michigan Enhancement Grant Program
 - 4. Resolution to Approve Extension of Intergovernmental Agreement for Police Services – Delta Charter Township
 - 5. Resolution to Adopt the Annual Exemption Option as Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act
 - 6. Resolution to Approve FY 23/24 Budget Amendments
 - 7. Claims and Purchases
- XI. Limited Public Comment
- XII. Administrator’s Report
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, November 15, 2023 regular meeting at 7:00 p.m.