

**EATON COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, NOVEMBER 15, 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 October 18, 2023
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
    - 1. Resolution to Begin Development of an Eaton County Opioid Settlement Funds Strategic Plan
  - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
    - 1. Resolution to Approve Canteen Food Services Contract Renewal
    - 2. Resolution to Approve Clinton-Eaton CAD Provider Agreement
    - 3. Committee Appointment
  - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
  - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
    - 1. Resolution to Approve Annual Revision of Permitting Fees for the Construction Code & Planning and Zoning Department
    - 2. Resolution to Approve Greater Lansing Regional Committee Memorandum of Agreement Renewal
    - 3. Committee Appointments
  - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
    - 1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Winslow
    - 2. Approval of the 2023 Apportionment Report
    - 3. Approval of the 2024 Holiday Schedule
    - 4. Committee Appointments
    - 5. Resolution to Approve FY 23/24 Budget Amendments
    - 6. Resolution to Approve Pre-Trial Services FY 23/24 Budget Amendment
    - 7. Claims and Purchases
- X. Limited Public Comment
- XI. Administrator’s Report
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, December 20, 2023 regular meeting at 7:00 p.m.