

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 20, 2019
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 January 2, 2019 and January 16, 2019
- VII. Communications
- VIII. Public Hearing – Animal Control Ordinance Amendment
- IX. Retirement Recognition Resolutions
- X. Resolution in Memory of Shirley Rapelje, Board Member, Eaton County Board of Canvassers
- XI. Resolution to Proclaim February as Black History Month
- XII. Limited Public Comment
- XIII. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
 - 1. Resolution to Approve Animal Control Ordinance
 - 2. Resolution to Appoint Deputy Medical Examiner
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell
 - 1. Resolution to Approve Computer Security Incident Response Plan.
 - 2. Resolution to Approve Intergovernmental Agreement for Delta Exchange Between Eaton County and State of Michigan DTMB.
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
 - 1. Resolution to Enter into a Subrecipient Agreement for CDBG Revolving Loan Fund Administration.
 - E. WAYS & MEANS COMMITTEE - Commissioner Brehler
 - 1. Resolution to Approve Tentative Agreement – Capital City Labor Program – Command Officers Division
 - 2. Resolution to Approve MERS Administrative Service Agreements
 - 3. Resolution to Approve 2018/2019 Budget Amendments
 - 4. 2019/2020 Budget Schedule
 - 5. Claims and Purchases
- XIV. Limited Public Comment
- XV. Commissioner Comment
- XVI. Unfinished Business
- XVII. Old Business
- XVIII. New Business
- XIX. Adjourn to Wednesday, March 20, 2019 regular meeting at 7:00 p.m.