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 June 19, 2019

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Limited Public Comment

X. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
   1. Resolution to Approve the Fiscal Year 2020-2022 Multi-Year Plan Produced by Tri-County Office on Aging

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
   1. Resolution to Approve Michigan Public Safety Communications System Memorandum of Agreement
   2. Resolution of Appreciation For and To Recognize the Achievement of Sheriff Tom Reich

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre

E. WAYS & MEANS COMMITTEE - Commissioner Brehler
   1. Resolution to Approve Intergovernmental Agreement between Michigan Land Bank Fast Track Authority and the Treasurer of the County of Eaton, Michigan
   2. 2018/2019 Budget Amendments
   3. Claims and Purchases

XI. Limited Public Comment

XII. Commissioner Comment

XIII. Unfinished Business

XIV. Old Business

XV. New Business

XVI. Adjourn to Wednesday, August 21, 2019 regular meeting at 7:00 p.m.