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. Communications

VII. Retirement Recognition Resolutions

VIII. Resolution to Recognize Martin Luther King Jr. Day of Service

IX. Limited Public Comment

X. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
   1. Resolution to Approve Michigan Medical Marihuana Operation and Oversight Grant Application

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
   1. Resolution to Amend Animal Control Ordinance (Licensing and Fees)

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
   1. Resolution to Adopt the Eaton County Citizen Participation Plan
   2. Resolution to Approve Contract for Battery Recycling

E. WAYS & MEANS COMMITTEE - Commissioner Brehler
   1. Resolution to Appoint County Remonumentation Representative and Related Contract
   2. Resolution Authorizing Agreements with Remonumentation Surveyors for the 2019 Grant Year
   3. Resolution to Approve Fact Finder’s Recommended Award
   4. Resolution for Revision of Animal Control Fees
   5. Resolution Pledging Full Faith and Credit to Gilbert and West Town Intercounty Drain Drainage District Refunding Bonds
   6. 2018/2019 Budget Amendments
   7. Claims and Purchases

XI. Limited Public Comment

XII. Commissioner Comment

XIII. Unfinished Business

XIV. Old Business

XV. New Business

XVI. Adjourn to Wednesday, February 20, 2019 regular meeting at 7:00 p.m.