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, 2020 and January 15, 2020

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Resolution to Proclaim February as Black History Month

X. County Election Administration – Diana Bosworth, County Clerk

XI. Limited Public Comment

XII. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
   1. Resolution to Declare Eaton County to be a Second Amendment Sanctuary County
   2. Resolution to Authorize Bureau of Justice Assistance Implementation Funding Application

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
   1. Resolution to Approve Michigan County Veterans Service Fund Grant Application
   2. Approval of Amendment to Agreement for Extension Services Provided by Michigan State University

E. WAYS & MEANS COMMITTEE - Commissioner Brehler
   1. 2020 Borrowing Resolution (2019 Delinquent Taxes)
   2. Approval of Remonumentation Plan Amendment
   3. Approval of Personnel Policy Amendment
   4. Approval of Employee Assistance Program Contract
   5. Resolution to Approve 2019/2020 Budget Amendments
   6. Claims and Purchases

XIII. Limited Public Comment

XIV. Commissioner Comment

XV. Unfinished Business

XVI. Old Business

XVII. New Business

XVIII. Adjourn to Wednesday, March 18, 2020 regular meeting at 7:00 p.m.