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
   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.