EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 15, 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 April 17, 2019 and April 24, 2019

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Public Hearing – Expenditure of Program Income Funds for the CDBG Emergency Repair Program

X. Limited Public Comment

XI. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
   1. Resolution to Recognize the Tri-County Aging Consortium’s 45th Anniversary

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
   1. Resolution to Authorize Bureau of Justice Assistance Grant Application
   2. Resolution to Approve Memorandum of Understanding for Emergency Alerting to the Public - Integrated Public Alert and Warning System (IPAWS)

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre

E. WAYS & MEANS COMMITTEE - Commissioner Brehler
   1. 2019 Taxable Valuation Report
   2. Resolution Establishing Authorized Signatures for MERS Contracts and Service Credit Purchase Agreements
   3. Resolution Pledging Full Faith and Credit to John Earl Drain Drainage District Bonds
   4. Resolution Receiving Advice from the County Treasurer as to a surplus which can be transferred from the Eaton County Delinquent Tax Revolving Fund to the Eaton County General Fund.
   5. 2018/2019 Budget Amendments
   6. Claims and Purchases

XII. Limited Public Comment

XIII. Commissioner Comment

XIV. Unfinished Business

XV. Old Business

XVI. New Business

XVII. Adjourn to Wednesday, June 19, 2019 regular meeting at 7:00 p.m.