

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.