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 July 17, 2019

VII. Public Hearing – Community Development Block Grant Revolving Loan

VIII. Communications

IX. Retirement Recognition Resolutions

X. Limited Public Comment

XI. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright
   1. Resolution to Express Opposition to the Termination of State Contract with the Lakeshore Regional Entity
   2. Resolution to Request Waiver of Medicaid Audit Takeback

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman
   1. Resolution to Approve Renewal of Contact for Jail Physician Services
   2. Resolution to Approve County Emergency Operations Plan

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Haskell

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Whitacre
   1. Resolution to Approve 2019-2020 Solid Waste Alternatives Grant Program Recommendations
   2. Resolution to Approve a Michigan Department of Environment, Great Lakes and Energy Scrap Tire Recycling Grant Application
   3. Resolution to Approve the Lansing Regional Brownfields Coalition Memorandum of Understanding

E. WAYS & MEANS COMMITTEE - Commissioner Brehler
   1. 2019 MERS Annual Meeting Delegate Certification
   2. Resolution Pledging Full Faith and Credit to Windsor Drain Drainage District Bonds
   3. Eaton County Land Bank Appointments
   4. 2018/2019 Budget Amendments
   5. Claims and Purchases

XII. Limited Public Comment

XIII. Commissioner Comment

XIV. Unfinished Business

XV. Old Business

XVI. New Business

XVII. Adjourn to Tuesday, September 10, 2019 at 7:00 p.m.