

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 19, 2023 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 June 21, 2023
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - 1. Tri-County Office on Aging Appointment
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Agreement for Physician Services at the Eaton County Jail
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve Right of Way Easement
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution Receiving Advice from the County Treasurer as to a Surplus Which Can Be Transferred From the Delinquent Tax Revolving Fund to the General Fund
 - 2. Resolution to Approve Personnel Policy Update
 - 3. Resolution to Approve the United States Department of Agriculture (USDA) Lease Renewal at the Eaton County Office Building
 - 4. Resolution to Approve FY 22/23 Budget Amendments
 - 5. Claims and Purchases
- XI. Limited Public Comment
- XII. Administrator’s Report
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, August 16, 2023 regular meeting at 7:00 p.m.