



EATON COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, SEPTEMBER 18, 2024 AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Agenda Additions or Changes
6. Approval of Minutes
 - A. Approval of August 21, 2024 Meeting Minutes
7. Communications
 - A. Communications Received
8. Public Hearing - Expenditure of CDBG Emergency Repair Program Housing Funds (Program Income)
9. Retirement/Recognition Resolutions
 - A. Resolution of Appreciation Adam Holliday
 - B. Resolution of Appreciation Tad Schwartz
 - C. Resolution of Appreciation Troy Gardner
 - D. Resolution Recognizing the City of Eaton Rapids Fire Department for 150 Years of Service
10. Limited Public Comment
11. Committee Reports and Resolutions
 - A. **Health and Human Services Committee**
 1. Resolution to Adopt the Eaton County Substance Use and Misuse Strategic Plan and Community Assessment Recommendations and Create the Opioid Settlement Oversight Committee
 - a. Opioid Community Assessment and Recommendations Report
 - b. Eaton County Substance Use and Misuse Strategic Plan
 2. Committee Appointments to the Opioid Settlement Oversight Committee
 - B. **Public Safety Committee**
 1. Resolution to Approve Maple Valley School Resource Officer Agreement
 2. Resolution to Approve Vermontville Village Police Services Agreement
 3. Resolution to Approve Amendment to the Eaton County 911 Plan (Administrative Findings)
 4. Resolution to Authorize the Initial Work Agreement for the FY25 Emergency Management Performance Grant (EMPG)
 5. Resolution Honoring Prosecutor's Office Canine Advocate Reagan
 - C. **Information Technology & Communication Committee**
 - D. **Public Works and Planning Committee**
 - E. **Ways & Means Committee**
 1. Budget Amendments
 2. Claims and Purchases
 3. Resolution to Adopt the FY 2024-2025 Eaton County Budget and Winter Tax Rates

4. Resolution to Approve Employee Economic Policy Changes for Non-Union Employees

5. **COAM Letter of Agreement**

12. Limited Public Comment

13. Administrator's Report

14. Commissioner Comment

15. Unfinished Business

16. Old Business

17. New Business

18. Adjourn to Wednesday, October 16, 2024 regular meeting at 7:00 p.m.