



EATON COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, DECEMBER 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. November 20, 2024 Meeting Minutes
7. Communications
 - a. County Clerk Annual Report
 - b. Register of Deeds Annual Report
 - c. Resolution from Iosco County
 - d. NOAA National Weather Service designating Eaton County as Storm Ready
8. Recognition Resolutions
 - a. Resolution of Appreciation Robert Robinson
 - b. Resolution of Appreciation Trevor Youngquist
 - c. Resolution of Appreciation Brian Lautzenheiser
 - d. Resolution of Appreciation Barbara Rogers
 - e. Resolution of Appreciation Terrance Augustine
 - f. Resolution of Appreciation Blake Mulder
 - g. Resolution of Appreciation Joe Brehler
9. Limited Public Comment
10. Annual Report of the County Treasurer Performance Bond - P.A. 211 of 2007
 - a. Performance Bond
11. Committee Reports and Resolutions
 - a. Health and Human Services Committee
 1. Resolution to Continue HSCC
 2. ~~Resolution to Appoint County Medical Examiner and Approve Medical Examiner Services Agreement~~
 3. Resolution to Approve Opioid Settlement Funding Distribution Recommendations
 - b. Public Safety Committee
 1. Resolution to Approve Oneida Township Police Services Agreement
 2. Resolution to Approve Windsor Township Police Services Agreement
 - c. Information Technology & Communication Committee
 - d. Public Works and Planning Committee
 1. Resolution to Approve EGLE Scrap Tire Recycling Grant Application
 2. Resolution to Approve Contracts for HHW, Electronics and Battery Recycling 2025-2027
 - e. Ways & Means Committee

1. Committee Appointments
2. Resolution to Obligate American Rescue Plan Act Funds
3. Resolution Approving Intergovernmental Memorandum of Understanding to Use ARPA Funds for Bank Drain
4. Resolution to Approve Interim Agreement for the Operation of the Youth Facility
5. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions, to be effective January 1, 2025
6. Resolution to Approve FY24/25 Budget Amendments
7. Resolution for Countywide Public Safety Millage Proposition
8. Collective Bargaining Agreement
9. Personnel Settlement Agreement
10. Claims and Purchases
12. Administrator's Report
13. Commissioner Comment
14. Unfinished Business
15. Old Business
16. New Business
 - a. December Board and Committee Meeting Minutes
17. Limited Public Comment
18. Adjourn to Organizational Meeting, Thursday, January 2, 2025 at 7:00 p.m.