



EATON COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JANUARY 15, 2025
AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Agenda Additions or Changes
6. Communications
 - a. Leelanau County Resolution Supporting HB 5430 for the Expansion of MI Historic Preservation Tax Credits
 - b. Commissioner Resignation
7. Retirement Recognition Resolutions
 - a. Resolution of Appreciation Shari Taylor
8. Limited Public Comment
9. Committee Reports and Resolutions
 - a. Public Works and Human Services Committee
 1. Resolution to Approve 2024-2025 Solid Waste Alternative Grant (SWAG) Program Recommendations
 2. Resolution to Authorize Application to the Michigan Department of Environment, Great Lakes, and Energy for the 2025 Materials Management Planning Grant for Work Programs
 3. Road Commission Appointments
 4. Agency Reporting Schedule 2025
 - b. Public Safety Committee
 - c. Ways & Means Committee
 1. Resolution Approving 2025 Borrowing Resolution (2024 Delinquent Taxes)
 2. Resolution to Appoint County Remonumentation Representative and Related Contract
 3. Resolution Authorizing Agreements with Remonumentation Surveyors
 4. Resolution to Approve FY24/25 Budget Amendments
 5. Claims & Purchases
10. Administrator's Report
11. Elected Official Comment
12. Commissioner Comment
13. Unfinished Business
14. Old Business
15. New Business
 - a. Chair Workgroup Appointments
 - b. Public Works and Human Services Appointment
 - c. **Special Meeting - District 1 Commissioner Appointment**
16. Limited Public Comment
17. Adjourn to Wednesday, February 19, 2025 Regular Meeting at 6:00 p.m.