



EATON COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, FEBRUARY 19, 2025 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. January 2, 2025 and January 15, 2025 Special and Regular Meeting Minutes
7. Communications
 - a. Eaton County Planning Commission 2024 Annual Report
8. Limited Public Comment
9. Committee Reports and Resolutions
 - a. Public Works and Human Services Committee
 1. Resolution to Adopt Strategic Plan for Fitzgerald, Lincoln Brick, Crandell and Fox Parks
 2. Resolution to Appoint ME and Amend County Medical Examiner Service Agreement
 - b. Public Safety Committee
 1. Resolution to Approve BJA FY25 Virtual Reality De-escalation Site-Based Initiative Grant Application
 2. Resolution to Approve the Hazard Identification and Risk Assessment (HIRA)
 3. Resolution to Approve the Emergency Operations Plan (EOP) Update
 4. Resolution to Approve the Emergency Management Recovery Plan
 5. Resolution to Approve the Continuity of Government (COG) and Departmental Continuity of Operations (COOP) Plans
 6. Resolution to Approve the Emergency Management Training Plan
 7. Resolution to Approve the Exercise, Evaluation, and Corrective Emergency Management Action Plan
 8. Resolution to Approve the Emergency Management Prevention Overview
 9. FEMA Memorandum of Agreement (MOA) – Collaborative Operating Group (COG)
 10. Resolution to Approve Application for Title IV-E Child & Parent Representation Grant
 - c. Ways & Means Committee
 1. Resolutions to Approve PA 116 Farmland and Open Space Development Rights Agreements
 2. Resolution to Approve Appraisal Services Contract
 3. Resolution Pledging Full Faith and Credit to Potter Drainage District Bonds
 4. Resolution to Approve FY24/25 Budget Amendments
 5. Resolution to Approve 2025/2026 Budget Schedule
 6. Claims & Purchases
 7. Sick Leave Policy Amendment
 8. Courthouse Hours of Operation
10. Administrator's Report

11. Elected Official Comment
12. Commissioner Comment
13. Unfinished Business
14. Old Business
15. New Business
16. Limited Public Comment
17. Adjourn to Wednesday, March 19, 2025 Regular Meeting at 6:00 p.m.