



EATON COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, MARCH 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. February 6, 2025 Special and February 19, 2025 Regular Meeting Minutes
7. Communications
 - a. Carmel Township Planning and Zoning Letter
8. MDNR Trust Fund Application Public Comment for Lincoln Brick Park Expansion
9. Limited Public Comment
10. Committee Reports and Resolutions
 - a. Public Works and Planning Committee
 1. Resolution to Approve Construction Codes Entering into an MOU with the City of Grand Ledge
 - b. Public Safety Committee
 1. Resolution to Authorize Application for Office of Highway Safety Planning Strategic Traffic Enforcement Program (OHSP)
 2. Resolution Approving IPAWS MOU for Eaton County and Delta Township
 3. Resolution Approving FY2024 Homeland Security Grant Program (HSGP) Sub-Recipient Agreement
 - c. Ways & Means Committee
 1. Resolution to Approve Employee Technical and Structural Policy Changes for Non-Union Employees
 2. Resolution to Approve County Clerk Election Security Grant Reimbursement
 3. Resolution to Authorize Application to DNR Trust Fund Acquisition Grant for Lincoln Brick Park Expansion
 4. Resolution to Approve FY24/25 Budget Amendments
 5. Claims & Purchases
11. Administrator's Report
12. Elected Official Comment
13. Commissioner Comment
14. Unfinished Business
15. Old Business
16. New Business
17. Limited Public Comment
18. Closed Session pursuant to MCL 15.268(1)(h) to discuss attorney-client privileged letter from Cohl, Stoker & Toskey, P.C. dated March 13, 2025
19. Adjourn to Wednesday, April 16 , 2025 Regular Meeting at 6:00 p.m.