



## Board of Commissioners

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|---------------------|------------------------|--------------------------------|
| Tim Barnes          | Trevor “TJ” Youngquist | Scott Hansen                   |
| Blake Mulder        | Mark Mudry             | Brian Lautzenheiser            |
| Terrance Augustine  | Joseph C. Brehler      | Jim Mott – Chair               |
| Brandon Haskell     | Brian Droscha          | Frank Holmes                   |
| Jeanne Pearl-Wright | Jacob Toomey           | Barbara A. Rogers – Vice Chair |

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### EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

**FRIDAY, SEPTEMBER 13, 2024**

**9:00 AM**

BOARD OF COMMISSIONERS’ ROOM, COUNTY COURTHOUSE, CHARLOTTE

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Approval of Minutes
  - A. Approval of August 16, 2024 Regular and Closed Session Meeting Minutes
5. Limited Public Comment
6. County Treasurer Update
  - A. Resolution to Adopt a Policy for Determining a Surplus of the Tax Payment Fund
  - B. Foreclosure Fund Update
  - C. Quarterly Investment Report
7. Human Resources Director Update
  - A. Positions Update
  - B. Parks Department Restructure
  - C. Labor Negotiations
  - D. Health Insurance Report
  - E. Health Insurance Prescription Drug Coverage - Elective Lifestyle Medications
8. Finance Director Update
  - A. Audit Corrective Action Plan Update
  - B. Child Care Fund Update
  - C. FYE Projection
9. Public Improvement Update
  - A. Public Improvement Report
10. 2023/2024 Budget Amendments
  - A. Budget Amendments
11. Miscellaneous
12. Bills

A quorum of the Board of Commissioners may be present at this meeting.

- A. Bills
- 13. 2024/2025 Budget and Winter Tax Rates
  - A. 2024/2025 Budget
- 14. Limited Public Comment
- 15. Adjourn

A quorum of the Board of Commissioners may be present at this meeting.