



Board of Commissioners

Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright

Trevor “TJ” Youngquist
Mark Mudry
Joseph C. Brehler
Brian Droscha
Jacob Toomey

Scott Hansen
Brian Lautzenheiser
Jim Mott – Chair
Frank Holmes
Barbara A. Rogers – Vice Chair

EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, NOVEMBER 8, 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. October 11, 2024 Meeting Minutes
5. Limited Public Comment
6. Equalization Director
 - a. Apportionment Report
7. FOIA Update
 - a. FOIA Statistic Report
8. Human Resources Director
 - a. Positions Update
 - b. Health Insurance Renewal
 - c. 2025 Holiday Schedule
9. Finance Director
 - a. Audit Corrective Action Plan
 - b. Health Insurance Report
 - c. Child Care Fund Report
10. Public Improvement
 - a. Public Improvement Report
11. Bank Intercounty State Grant Funding
 - a. **Resolution to Authorize Application for Bank Intercounty State Grant Funding**
12. Intergovernmental Agreement with Bank Intercounty Drain
 - a. ~~Resolution to Approve and Authorize Execution of Memorandum of Understanding with the Bank Intercounty Drain~~
13. 2024/2025 Budget Amendments

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

- a. Resolution to Approve FY24/25 Budget Amendments
- 14. Committee Appointments
 - a. Committee Applicants Report
- 15. Miscellaneous
- 16. Bills
 - a. Approval of Bills
- 17. Tax Limitation Ballot Proposal
- 18. Limited Public Comment
- 19. Adjourn

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