



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, DECEMBER 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. November 8, 2024 Regular Meeting and December 5, 2024 Special Meeting Minutes
5. Limited Public Comment
6. Committee Appointments
 - a. Committee Applicants Report
7. Equalization Studies
 - a. Equalization Report
8. Human Resources Director
 - a. Positions Update
 - b. Excess Workers' Compensation Insurance Renewal
 - c. Short Term Disability Rate
9. Finance Director
 - a. Audit Corrective Action Plan
 - b. Health Insurance Report
 - c. ARPA
 1. Bank Intercounty Drain
10. Public Improvement
 - a. Public Improvement Report
11. Interim Agreement for the Operation of the Youth Facility
 - a. Resolution to Approve Interim Agreement for the Operation of the Youth Facility
12. Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions

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

- a. Resolution Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions, to be effective January 1, 2025
13. 2024/2025 Budget Amendments
 - a. Resolution to Approve FY24/25 Budget Amendments
14. Millage Recommendation
 - a. Resolution for Countywide Public Safety Millage Proposition
15. Miscellaneous
16. Bills
 - a. Approval of Bills
17. Controller Evaluation
18. Limited Public Comment
19. Collective Bargaining Discussion with Legal Counsel (Closed Session will be requested per MCL 15.268(c))
20. Personnel Settlement Agreement Closed Session (Closed Session will be requested per MCL 15.268(c))
21. Adjourn

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