



Board of Commissioners

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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, JUNE 13, 2025 AT 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. May 16, 2025 Regular Meeting Minutes
5. Limited Public Comment
6. Public Works and Human Services Committee Resolutions
 - a. Resolution to Amend the Construction Code Fee Schedule
7. Equalization and Property Description Director
 - a. DDA Report
8. Technology Services Director
 - a. Department Report
9. Human Resources Director
 - a. Positions Update
10. Finance Director
 - a. Monthly Financial Report
 - b. ~~Health Insurance Report~~
 - c. Child Care Fund Report
11. Public Improvement
 - a. Public Improvement Report
12. 2024/2025 Budget Amendments
 - a. ~~Resolution to Approve FY24/25 Budget Amendments~~
13. Policy Updates
 - a. Purchasing Policy (Draft)
 1. Updates to Resolution #96-6-77 Resolution Authorizing the Controller to Pay Certain Claims Against the County
 - b. Fund Balance Policy (Draft)
 - c. Delinquent Tax Fund Policy (Draft)

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

- d. Grants Policy (Draft)
- 14. Miscellaneous
- 15. Bills
 - a. Approval of Bills
- 16. 2025/2026 Budget Discussion
 - a. 2025/2026 Budget
- 17. Limited Public Comment
- 18. Closed Session pursuant to MCL 15.268(1)(h) to discuss material exempt from disclosure (attorney client legal opinion)
- 19. Adjourn

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