



Board of Commissioners

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Brandon Haskell
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Mark Mudry
Kyle Jones
Brian Droscha – Vice Chair
Jacob Toomey

Scott Hansen
Nicole Christensen
Jim Mott – Chair
Frank Holmes
Keith Barber

EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, JULY 11, 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. June 13, 2025 Regular and Closed Session Meeting Minutes
5. Limited Public Comment
6. Technology Services Director
 - a. ~~Department Report~~
7. Communications Director
 - a. Department Report
8. Deputy Administrator/Human Resources Director
 - a. Positions Update
 - b. Delta Township Police Services Agreement Update
 - c. MERS Pension Annual Valuation Report - December 31, 2024
 - d. MERS Amortization Extension Consideration
 - e. Retirees Health Valuation Report - December 31, 2024
 - f. MERS Delegates
 - g. Capital Improvement Bonding Sale Summary
 - h. Bank Intercounty Drain Final Analysis
9. Finance Director
 - a. Health Insurance Report
 - b. Child Care Fund Report
 - c. Monthly Financial Report
 - d. State Appropriation for Fire Training Facility
 - e. Remonumentation Update
10. Capital Improvement
 - a. Capital Improvement Report
11. 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
- 12. Policy Updates
- 13. Miscellaneous
- 14. Bills
 - a. Approval of Bills
- 15. 2025/2026 Budget Discussion
 - a. **2025/2026 Budget**
- 16. Limited Public Comment
- 17. Adjourn

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