



Board of Commissioners

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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, SEPTEMBER 12, 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. August 15, 2025 Meeting Minutes
5. Limited Public Comment
6. Equalization and Property Description Director
 - a. Equalization Report L-4029
7. Intergovernmental Agreement for Planning and Zoning Services
 - a. **Resolution to Approve Entering into Intergovernmental Agreements with Eaton County Townships for Planning and Zoning Services**
8. Technology Services Director
 - a. Department Report
 - b. BEDHD Technology Contract
9. Communications Director
 - a. Department Report
10. Deputy Administrator/Human Resources Director
 - a. Positions Update
 - b. Construction Codes/Planning and Zoning Restructure Request
 - c. Revising Parameters for Starting Salaries — Letter of Agreement w/POAM Sheriff Non-Supervisory Group
 - d. Change to Educational Requirements — Letter of Agreement w/COAM Sheriff Supervisory Group
11. Finance Director
 - a. ~~Health Insurance Report~~
 - b. Child Care Fund Report
 - c. FYE Projection
12. Capital Improvement
 - a. Capital Improvement Report
13. USDA Lease Agreement Renewal

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

- a. Lease Agreement
- 14. 2024/2025 Budget Amendments
 - a. Resolution to Approve FY24/25 Budget Amendments
- 15. Policy Updates
 - a. Purchasing Policy
- 16. Opioid Settlement Update
 - a. Resolution Approving Participation In Any Future National Opioid Settlement Agreements
 - b. Resolution to Authorize Entry of State-Subdivision Agreement Concerning Allocation of Opioid Settlement Funds
- 17. Miscellaneous
 - a. **Resolution to Amend Resolution #25-3-36 Authorizing DNR Trust Fund Application**
 - b. **Resolution Opposing House of Representatives' FY26 Budget Cuts to County Revenue Sharing**
- 18. Bills
 - a. Approval of Bills
- 19. 2025/2026 Budget and Winter Tax Rates
 - a. Resolution to Adopt 2025/2026 Eaton County Budget and Winter Tax Rates
- 20. Limited Public Comment
- 21. Adjourn

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