



Board of Commissioners

Andy Shaver
Chris Arndt
Jason Peek
Brandon Haskell
Jeanne Pearl-Wright

Jane Whitacre
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, JANUARY 16, 2026 AT 9:00 AM

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. December 12, 2025 Meeting Minutes
6. Limited Public Comment
7. EATRAN Request
 - a. EATRAN
8. Delinquent Tax Borrowing
 - a. Resolution Approving 2026 Borrowing Resolution (2025 Delinquent Taxes)
9. Sheriff's Office Update and Request
 - a. Jail Funding Update
 - b. Windsor Township Police Services Agreement
10. Construction Code Fee Waiver Request
 - a. **Construction Code Fee Waiver Request**
11. Parks Department Fisheries Grant Admin Fee Exception
12. Equalization and Property Description Director
 - a. Resolution Authorizing Agreements with Remonumentation Surveyors
13. Technology Services Director
 - a. Department Report
 - b. Delta Township Alert System - Intergovernmental Agreement
14. Public & Governmental Affairs Director
 - a. Web Analytics
15. Deputy Administrator/Human Resources Director
 - a. Positions Update
 - b. Health Care Savings Program Letter(s) of Agreement
 - c. Update: On-Call Policy

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

- d. Update: Non-Union Personnel Policy Changes
- 16. Finance Director
 - a. Monthly Financial Report
- 17. 2025/2026 Budget Amendments
 - a. Resolution to Approve FY25/26 Budget Amendments
- 18. Capital Improvement
 - a. Capital Improvement Report
 - b. Eaton Conservation District Request
- 19. Policy Updates
- 20. Miscellaneous
- 21. County Bills/Procurement
 - a. Approval of Bills
- 22. Limited Public Comment
- 23. Adjourn

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