EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2026
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Monday, January 5, 2026. Chairman Mott called the meeting to order at 6:00 p.m.

Invocation given by Chairman Mott.

The Pledge of Allegiance was given by all.

Roll call. Commissioners present: Andy Shaver, Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Jim Mott, and Keith Barber. Commissioners absent: Nicole Christensen, Frank Holmes.

Chairman Mott nominated Commissioner Droscha for Vice-Chairperson of the Board for 2026. Seconded by Commissioner Arndt. There were no further nominations for Vice-Chairperson.

Commissioner Shaver moved to close nominations and elect Commissioner Droscha as Vice-Chairperson of the Board of Commissioners for 2026. Seconded by Commissioner Arndt. Carried unanimously.

Vice Chairperson Droscha was given the Oath of Office by Clerk Bosworth.

Commissioner Shaver moved the Adoption of Amended Eaton County Rules of Procedure of the Board of Commissioners 2026. Seconded by Commissioner Hansen. Discussion held. Carried. Nays: Toomey, Whitacre. (On file)

Chairman Mott appointed the following commissioners to the Committee on Committees – Chairman Mott, Commissioners Barber, Droscha, Haskell, and Pearl-Wright.

Chairman Mott recessed the meeting at 6:29 p.m. for a Committee on Committees meeting.

Chairman Mott reconvened the meeting at 6:45 p.m.

Commissioner Droscha moved to accept the 2026 Committee assignments as distributed. Seconded by Commissioner Toomey. Nays: Arndt. Carried. (On file)

Commissioner Haskell moved the approval of meeting dates and times for the Board of Commissioners and Committees assignments for 2026. Seconded by Commissioner Shaver. Carried unanimously. (On file)

Chairman Mott reminded the Commissioners that disclosure statements are required to be made regarding potential conflicts.

- Commissioner Haskell disclosed his wife is a director of a non-profit organization.
- Commissioner Toomey disclosed that he works for Michigan Laborer's District Council.

Commissioner Pearl-Wright moved the approval of #26-1-1 Resolution to Allow County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Whitacre. Carried unanimously. (On file)

Commissioner Toomey moved the approval of #26-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Pearl-Wright. Carried unanimously. (On file)

Public Comment: None

Chairman Mott recessed the meeting until Wednesday, January 21, 2026 at 6:00 p.m.

Jim Mott	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

#25-1-1

EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Allow County Treasurer To Deposit and Withdraw Funds

Commissioner Pearl-Wright moved the approval of the following resolution. Seconded by Commissioner Whitacre.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 5, 2026 at 6:00 P.M.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED as follows:

(1) the Eaton County Board of Commissioners hereby directs Dairus F. Reynnet Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.

(2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and

(3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and

(4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

(5) the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures.

AYES: Commissioner Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Barber and Mott.

NAYS: None

ABSTENTIONS: None

ABSENT: Commissioner Christensen and Holmes.

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on January 5, 2026 and that notice of such meeting was given as provided by law.

Diana Bosworth Eaton County Clerk

#26-1-2

EATON COUNTY BOARD OF COMMISSIONERS

Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals

January 5, 2026

Commissioner Toomey moved to approve the following resolution. Seconded by Commissioner Pearl-Wright.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2025 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2026 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Motion carried unanimously.

Diana Bosworth

Clerk of the Board of Commissioners