



Board of Commissioners

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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, APRIL 10, 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. March 13, 2026 Meeting Minutes
6. Limited Public Comment
7. 2024/2025 Audit Update - Nathan Baldermann, Rehmann
 - a. Resolution to Accept the September 30, 2025 Eaton County Audit
 - b. Audit Presentation
8. Committee Action Items
 - a. **PWHS - Change of Conditions Fee Waiver Request**
 - b. **PWHS - Resolution to Amend Funding Agreement for Opioid Settlement Funds with 56th Adult Drug Court**
 - c. **PWHS - Bank Intercounty Drain Grant Opportunity**
 - d. **PS - Jail Agreement for Medical/Psychiatric Services**
 - e. **PS - Jail and CMH Agreement Renewal for Jail Diversion**
 - f. **PS - Resolution to Submit to a Vote of the Electorate for Renewal and Restoration of the Juvenile Millage**
 - g. **PS - Resolution to Submit to a Vote of the Electorate for Renewal and Restoration of the Millage for the Comprehensive Emergency Telephone Services (9-1-1 Services)**
 - h. **PS - Restructure Proposal for Central Dispatch and Emergency Management**
9. County Clerk
 - a. Resolution to Amend the Register of Deeds User Fee Schedule
10. Equalization and Property Description Director
 - a. Equalization Report – L4024
 - b. Request for Creating an Apprenticeship Program for Appraisers
 - c. Resolution to Approve PA 116 Farmland and Open Space Development Rights Agreement
11. Technology Services Director

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

- a. Department Report
12. Public & Governmental Affairs Director
 - a. Accessibility Report and Web Analytics
 - b. WCAG 2.1 AA Standards
 - c. DocAccess Platform
 - d. Board Room Technology
13. Administrator/Human Resources Director
 - a. Positions Update
 - b. Restructuring Request Trial Courts
14. Finance Director
 - a. Health Insurance Report
 - b. Child Care Fund Report
 - c. Monthly Financial Report
 - d. **2024/2025 Year End Report**
 - e. **2024/25 PA 202 Report and Request for Waiver**
15. Facilities Management Director
 - a. Capital Improvement Report
16. 2025/2026 Budget Amendments
 - a. Resolution to Approve FY25/26 Budget Amendments
17. Policy Updates
 - a. Artificial Intelligence and Machine Learning Acquisition and Use Policy
 - b. Grants, Contract, and Donations - Proposed Revision
18. Miscellaneous
19. County Bills/Procurement
 - a. Approval of Bills
20. 2026/2027 Budget Discussion
 - a. Review of Revenues and Expenditures by Function
 - b. Outside Agency Requests
 - c. **~~Capital Improvement Program--Annual Report~~**
 - d. Resolution to Adopt Fund Balance Targets for FY2026/2027
21. Limited Public Comment
22. Adjourn

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