

EATON COUNTY BOARD OF COMMISSIONERS

April 15, 2026

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 15, 2026, including the availability of virtual attendance by the public.

Chairman Mott called the meeting to order at 6:00 p.m.

Commissioner Droscha gave the invocation.

The Pledge of Allegiance to the Flag was given by all.

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

Controller Dawson requested the addition of Item #9 – Audit Update – Nathan Baldermann, Rehmann and Item #16a – Resolution of County Commitment for Waverly Schools Police Services Agreement.

Commissioner Toomey moved the approval of the agenda as amended. Seconded by Commissioner Haskell. Motion carried unanimously.

Commissioner Droscha moved the approval of the March 18, 2026 regular minutes. Seconded by Commissioner Shaver. Motion carried unanimously. (On file)

Communications: Montmorency County Resolution Supporting House Bills 5152 and 5153. (On file)

Commissioner Haskell moved the approval of #26-4-42 Resolution of Appreciation Jean Morton Eaton County Canvasser. Seconded by Commissioner Arndt. Motion carried unanimously. (On file)

Commissioner Haskell moved the approval of #26-4-43 Resolution of Appreciation for Diana Bosworth Eaton County Clerk & Register of Deeds. Seconded by Commissioner Arndt. Motion carried unanimously. (On file)

Commissioner Haskell moved the approval of #26-4-44 Resolution of Appreciation Cheri Paton Probate Court. Seconded by Commission Arndt. Motion carried unanimously. (On file)

Public Comment was offered by Eaton County residents Sheriff Tom Reich, Mark Jorgensen, Zach Story, Douglas Norton.

Nathan Baldermann, Rehmann spoke regarding the County's 2024/25 Audit Updates.

Commissioner Barber moved the approval of #26-4-45 Resolution to Approve Construction Codes Body Worn Camera Policy. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Shaver moved the approval of #26-4-46 Resolution Declaring May 10-16, 2026, as Police Week in Eaton County. Seconded by Commissioner Droscha. Motion carried unanimously. (On file)

Commissioner Shaver moved the approval of #26-4-47 Resolution Declaring May 3-9, 2026, as Correctional Officer Appreciation Week in Eaton County. Seconded by Commissioner Arndt. Motion carried unanimously. (On file)

Commissioner Haskell moved the approval of #26-4-48 Resolution to Renew the Federal Reclassification of 911 Telecommunicators as First Responders. Seconded by Commissioner Shaver. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-49 Resolution to Accept the September 30, 2025 Eaton County Audit. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-50 Resolution to Acknowledge and Authorize Administration to Work with the BEDHD to Separate Annual Audits. Seconded by Commissioner Shaver. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-51 Resolution to Approve Protecting Local Government Retirement and Benefits Act Application for Waiver. Seconded by Commissioner Whitacre. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of the Fee Waiver Request Change of Conditions. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-52 Resolution to Amend Funding Agreement for Opioid Settlement Funds with 56th Adult Drug Court. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-53 Resolution to Authorize Application for Bank Intercounty State Grant Funding. Seconded by Commissioner Whitacre. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-54 Resolution to Approve Physician Agreement for Psychiatric Services at the Eaton County Jail. Seconded by Commissioner Shaver. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-55 Resolution to Approve Community Mental Health Agreement with the Eaton County Jail for Services. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-56 Resolution to Submit a Vote to the Electorate for Renewal and Restoration of the Juvenile Millage. Seconded by Commissioner Arndt.

Roll call vote. Ayes: Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber. Nays: None. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-57 Resolution to Submit a Vote to the Electorate for Renewal and Restoration of the Millage for the Comprehensive Emergency Telephone Services (9-1-1 Services). Seconded by Commissioner Shaver. Roll call vote. Ayes: Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber. Nays: None. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-58 Resolution to Amend the Register of Deeds User Fee Schedule. Seconded by Commissioner Christensen. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of the 2026 Equalization L4024 Report. Seconded by Christensen. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-59 Resolution to Approve PA 116 Farmland and Open Space Development Rights Agreement. Seconded by Commissioner Shaver. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-60 Resolution to Approve FY 2025/26 Budget Amendments. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-61 Resolution to Adopt Artificial Intelligence and Machine Learning Acquisition and Use Policy. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-62 Resolution Amend the Grants, Contracts, and Donations Policy. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of claims as audited by the Ways & Means Committee for \$10,280,956.87 and to accept the report of previously authorized payments. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-63 Resolution to Adopt Fund Balance Targets for FY 2026/2027. Seconded by Commissioner Pearl-Wright. Discussion held. Nays: Toomey. Motion carried. (On file)

Administrator's Report: Controller/Administrator Ben Dawson expressed his appreciation for Diana Bosworth's role as Eaton County Clerk and Register of Deeds and provided a monthly report.

Elected Official Comment: Treasurer Reynnet expressed his appreciation for Diana Bosworth's role as Eaton County Clerk and Register of Deeds.

Commissioner Comments: Commissioners Mott, Pearl-Wright, Christensen, Barber, Peek, Mudry, Shaver, Whitacre, Toomey, Arndt offered comments.

There was no Unfinished Business.

Old Business: Commissioner Shaver moved the approval # 26-4-64 Amended Resolution Authorizing Local Roads and Streets Preservation and Improvement Millage Proposal and Certifying Ballot Language. Seconded by Commissioner Droscha.

Roll call. Ayes: Shaver, Arndt, Peek, Haskell, Whitacre, Jones, Droscha, Toomey, Hansen, Christensen, Holmes, Barber, Mott. Nays: Pearl-Wright and Mudry. Motion carried. (On file)

New Business: Commissioner Whitacre moved the approval of #26-4-65 Resolution to Authorize a Letter of Commitment for Waverly Community Schools to Submit a Grant to Pay for School Resource Officer. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Public Comment was offered by County resident Jeff Christensen.

Chairman Mott adjourned the meeting to Regular Meeting on Wednesday, May 20, 2026, at 6:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JEAN MORTON
EATON COUNTY CANVASSER
APRIL 15, 2026**

Commissioner Haskell moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, Eaton County wishes to express gratitude for Jean Morton's 14 years of service as a member of the Eaton County Board of Canvassers; and

WHEREAS, Jean provided dedicated and honorable service to the residents of Eaton County as a member of the Eaton County Board of Canvassers from 2011 through 2025; and

WHEREAS, Jean provided dedicated and honorable service to the residents of Eaton Township as the Eaton Township Clerk and as Deputy Township Clerk for a combined 35 years.

NOW, THEREFORE, BE IT RESOLVED, The Board of Commissioners does hereby recognize and thank Jean for her years of exceptional service to Eaton County and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 18th day of the month of March in the year 2026. Motion carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JEAN MORTON
EATON COUNTY CANVASSER
APRIL 15, 2026**

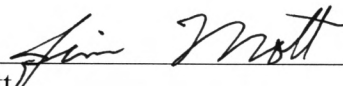
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WHEREAS, Jean provided dedicated and honorable service to the residents of Eaton County as a member of the Eaton County Board of Canvassers from 2011 through 2025; and

WHEREAS, Jean provided dedicated and honorable service to the residents of Eaton Township as the Eaton Township Clerk and as Deputy Township Clerk for a combined 35 years.

NOW, THEREFORE, BE IT RESOLVED, The Board of Commissioners does hereby recognize and thank Jean for her years of exceptional service to Eaton County and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 18th day of the month of March in the year 2026.



Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
DIANA BOSWORTH
COUNTY CLERK & REGISTER OF DEEDS
APRIL 15, 2026**

Commissioner Haskell moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, Diana Bosworth will be retiring from Eaton County on April 30, 2026, after more than 32 years of service; and

WHEREAS, Diana worked in multiple roles and departments within the County and served for three terms as the elected County Clerk & Register of Deeds from January 1, 2013 until her retirement; and

WHEREAS, Diana has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Diana's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Diana provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of April in the year 2026. Motion carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Lisa Nelson
Chief Deputy Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
DIANA BOSWORTH
COUNTY CLERK & REGISTER OF DEEDS
APRIL 15, 2026**

WHEREAS, Diana Bosworth will be retiring from Eaton County on April 30, 2026, after more than 32 years of service; and

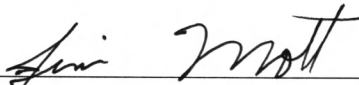
WHEREAS, Diana worked in multiple roles and departments within the County and served for three terms as the elected County Clerk & Register of Deeds from January 1, 2013 until her retirement; and

WHEREAS, Diana has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Diana's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Diana provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of April in the year 2026.



Jim Mott
Chairman of the Board of Commissioners



Lisa Nelson
Chief Deputy Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
CHERI PATON
PROBATE COURT
APRIL 15, 2026**

Commissioner Haskell moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, Cheri Paton retired from Eaton County on March 27, 2026; and

WHEREAS, Cheri began her employment on January 11, 1999 and is retiring as the Probate Register with more than 27 years of service; and

WHEREAS, Cheri provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Cheri's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Cheri provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of April in the year 2026. Motion carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
CHERI PATON
PROBATE COURT
APRIL 15, 2026**

WHEREAS, Cheri Paton retired from Eaton County on March 27, 2026; and

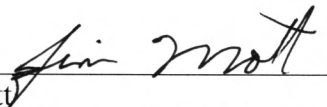
WHEREAS, Cheri began her employment on January 11, 1999 and is retiring as the Probate Register with more than 27 years of service; and

WHEREAS, Cheri provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Cheri's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Cheri provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of April in the year 2026.



Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO APPROVE EATON COUNTY CONSTRUCTION CODES
BODY WORN CAMERA POLICY

APRIL 15, 2026

Introduced by the Public Works and Human Services Committee

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

WHEREAS, the Eaton County Department of Construction Codes conducts inspections and other in-person services at locations throughout the community; and

WHEREAS, the use of body worn cameras can promote transparency and provide an objective account of field interactions; and

WHEREAS, Eaton County has developed a Body Worn Camera Policy for the Department that establishes guidelines for use, retention, and protection of recorded data in accordance with applicable privacy laws; and

WHEREAS, the policy has been reviewed by legal counsel and recommended for approval by the Public Works and Human Services Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Eaton County Privacy Policy, effective immediately. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION DECLARING MAY 10-16, 2026
AS POLICE WEEK IN EATON COUNTY**

Introduced by the Public Safety Committee

Commissioner Shaver moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and;

WHEREAS, There are more than 700,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;

WHEREAS, Members of law enforcement deserve the appreciation and respect of the people of Eaton County, Michigan for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;

WHEREAS, In 2025 alone, 111 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C., and;

WHEREAS, Michigan's and specifically Eaton County's own fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date, and;

WHEREAS, Eaton County, Michigan and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, bearing the strains of a pandemic, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners declare May 10-16, 2026, as Police Week in Eaton County, Michigan. We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION DECLARING MAY 3-9, 2026
AS CORRECTION OFFICER APPRECIATION WEEK IN EATON COUNTY**

Introduced by the Public Safety Committee

Commissioner Shaver moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, in 1984, President Ronald Reagan announced the first week in May as National Correctional Officer and Employee Appreciation Week. Established by a joint resolution of Congress in 1984, National Correctional Officer and Employee Appreciation Week pays special recognition to those Correctional Officers and employees who serve our communities, who are trained law enforcement professionals dedicated to maintaining safe correctional facilities and ensuring the public safety; and

WHEREAS, there are more than 400,000 highly qualified and experienced correctional officers, with a deep understanding of the challenges within the profession, serving our communities in correctional facilities across United States, and;

WHEREAS, correctional officers and employees are responsible for the custody, care and rehabilitation of thousands of offenders every year, as well as the maintenance of safe and secure facilities, and;

WHEREAS, correctional officers and employees are resourceful, capable, committed, patient and persistent professionals in criminal justice and our nation, and;

WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, wardens, chaplains, nurses, supervisors, social workers, teachers, managers and directors, and;

WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders, and;

WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while assisting with reentry and life outside corrections, and;

WHEREAS, correctional officers and employees rise to meet any challenge and serve this honorable profession nobly and admirably.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners declare May 3rd-9th, 2026, as Correctional Officer Appreciation Week in Eaton County, Michigan. We publicly salute the service of these correctional officers and employees here in Eaton County, as well as those of our state and nation and honor for the tremendous job they do and exceptional performance of duties under the most difficult of circumstances. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO RENEW THE CALL FOR THE FEDERAL RECLASSIFICATION
OF 911 PUBLIC SAFETY TELECOMMUNICATORS AS FIRST RESPONDERS**

Introduced by the Public Safety Committee

Commissioner Haskell moved the approval of the following resolution. Seconded by Commissioner Shaver.

WHEREAS, 911 Public Safety Telecommunicators serve as the critical first link in the emergency response chain, providing the essential communication and coordination necessary to save lives during medical emergencies, fires, and complex public safety threats; and

WHEREAS, these professionals have proven invaluable during numerous active violence incidents and other high-stakes emergencies, where they provide life-saving medical instructions, maintain situational awareness for on-scene responders, and manage chaotic environments with technical precision and emotional fortitude; and

WHEREAS, 911 dispatchers are exposed to significant secondary trauma and high levels of stress, yet their current federal designation limits their access to the same mental health resources, retirement benefits, and training grants available to other first responder disciplines; and

WHEREAS, significant legislative progress has been achieved in the 119th Congress with the unanimous passage of **S. 725 (The Enhancing First Response Act)** by the United States Senate on September 10, 2025; and

WHEREAS, despite this momentum, the **911 SAVES Act (H.R. 637)** remains pending in the House Committee on Education and the Workforce, delaying the final reclassification of these "unseen first responders" into the Protective Service Occupation category;

NOW, THEREFORE, BE IT RESOLVED, that this body affirms its position that 911 Public Safety Telecommunicators are first responders whose work is fundamental to the safety and security of our community; and

BE IT FURTHER RESOLVED, that we call for the United States House of Representatives to prioritize the passage of **H.R. 637** and align federal policy with the reality of modern emergency services; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to our Congressional representatives, the House Committee on Education and the Workforce, and the President of the United States. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2025
EATON COUNTY AUDIT**

Introduced by the Ways and Means Committee

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

WHEREAS, the firm of Rehmann is completing an audit of Eaton County for the year ending September 30, 2025; and

WHEREAS, the Ways and Means Committee received a preliminary draft of the financial statements and discussed the result of the audit.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners approve the submission of the September 30, 2025 Eaton County audit upon issuance of the final report as required by Michigan Department of Treasury. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACKNOWLEDGE AND AUTHORIZE ADMINISTRATION TO
WORK WITH THE BARRY EATON DISTRICT HEALTH DEPARTMENT (BEDHD)
TO SEPARATE OUR ANNUAL AUDIT PROCESSES**

APRIL 15, 2026

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Shaver.

WHEREAS, the Eaton County Board of Commissioners and the BEDHD have long shared an annual audit as a past practice with the BEDHD being presented in the County's Annual Financial Statements as a distinct component unit; and

WHEREAS, in previous years, this arrangement was beneficial and worked well for both the County and BEDHD; and

WHEREAS, the Board of Commissioners, on the recommendation of County Administration, is formally adopting and authorizing a transition away from this past practice; and

WHEREAS, this change is in recognition of the evolving complexity of audit requirements, grant reporting requirements, and the unique statutory obligations of both organizations, these growing changes have led to this practice no longer being recommended; and

WHEREAS, this decision has been reached in concurrence with the BEDHD Administration, where both administrative teams agree that the current presentation of the BEDHD within the Eaton County audit is no longer beneficial for either organization; and

WHEREAS, the Eaton County Controller's Office will work in conjunction to support the BEDHD to implement this transition before the next annual audit; and

WHEREAS, the Ways and Means Committee (at the request of the Controller's Office) is recommending the solicitation of proposals for audit services exclusively for Eaton County.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners approves and authorizes the Controller/Administrator to implement this transition in coordination with the BEDHD; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to solicit proposals for audit services; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or their designee, be authorized to sign any documents or agreements required to carry out this transition. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO APPROVE PROTECTING LOCAL GOVERNMENT RETIREMENT
AND BENEFITS ACT APPLICATION FOR WAIVER**

Introduced by the Ways & Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Whitacre.

WHEREAS, the County received notification that the Defined Benefit Pension Retirement System of the Eaton County Municipal Employees' Retirement System (MERS) received a preliminary determination of underfunded status under Public Act 202 of 2017; and

WHEREAS, the County's most recent valuation for the period ended December 31, 2024 from Gabriel, Roeder, Smith & Company indicates the County's funded ratio is 60%; and

WHEREAS, the County committed to making additional contributions to the MERS Retirement Plans in excess of \$4.0 million for Fiscal Year (FY) 2025/26 and such monies were remitted to MERS prior to December 31, 2025; and

WHEREAS, the County has also executed contractual service agreements for police services that include an ongoing commitment of additional contributions to the MERS Retirement plan, currently estimated in excess of \$364,600 in subsequent fiscal years; and

WHEREAS, in conjunction with the additional contribution efforts outlined above, the County worked with MERS to extend the amortization schedule for the unfunded liabilities from 15 years to 20 years for the majority of the County's pension groups.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the application for waiver and authorizes its submission to the Michigan Department of Treasury. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO AMEND FUNDING AGREEMENT FOR OPIOID
SETTLEMENT FUNDS WITH THE 56TH ADULT CIRCUIT DRUG COURT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners approved the distribution of Eaton County Opioid Settlement Funds on December 18, 2024 (Resolution #24-12-125); and

WHEREAS, the 56th Adult Circuit Drug Court was granted \$66,570 to provide housing support and drug screening associated with Adult Circuit Drug Court requirements; and

WHEREAS, the grant term began April 15, 2025, and expired April 15, 2026; and

WHEREAS, the 56th Adult Circuit Drug Court is requesting an amendment to this agreement to extend the grant term by 12 months to expire April 15, 2027.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves an extension to this agreement to April 15, 2027; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or their designee be authorized to sign any necessary documents. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

April 15, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR BANK
INTERCOUNTY STATE GRANT FUNDING**

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Whitacre.

WHEREAS, the Eaton County Board of Commissioners, in acknowledgement for the growing demand for critical drain infrastructure, is increasing the County's annual operating costs; and

WHEREAS, expenses associated with the Bank Intercounty project represent a burden on not just the County, but on residents, the Road Commission, and Delta Township; and

WHEREAS, the State of Michigan has appropriated funds to the Department of Environment, Great Lakes, and Energy (EGLE) to support stormwater management infrastructure projects in Michigan; and

WHEREAS, the Bank Intercounty Drainage District project qualifies for assistance under this program by EGLE; and

WHEREAS, these grant funds are available for the period of October 1, 2024 to April 1, 2029 with no required cash match; and

WHEREAS, Eaton County will use these grant funds to reduce the project's construction costs to support the residents, businesses, and governmental units impacted by the project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office, in cooperation with the Bank Intercounty Drain District, to submit a grant application in an amount not to exceed two million five hundred thousand dollars (\$2,500,000) as appropriated in Public Act 121 of 2024; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to accept the grant award and approve any necessary budget amendments to increase expenditures and increase grant revenue upon receipt of funds from the State of Michigan; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or their designee be authorized to sign any necessary contracts or documents. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO APPROVE PHYSICIAN AGREEMENT
FOR PSYCHIATRY SERVICES AT THE EATON COUNTY JAIL**

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Shaver.

WHEREAS, Eaton County desires to obtain the services of a medical doctor and its faculty and staff for the purpose of providing psychiatry services to the Eaton County Sheriff's Office Jail Inmate population; and

WHEREAS, per this Agreement, psychiatry services will be provided at a rate of \$225 per hour for fifty-two (52) hours within the contract term for an amount not to exceed \$11,700; and

WHEREAS, this Agreement has been reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Maninderpal Dhillon, D.O. for a period of twelve (April 15, 2026 through April 15, 2027 for the provision of psychiatry services to the Eaton County Sheriff's Office Jail Inmate population; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or their designee be authorized to sign the Agreement. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE RENEWAL OF THE JAIL DIVERSION
CONTRACT BETWEEN EATON COUNTY AND THE COMMUNITY MENTAL
HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM (CMHA-CEI)
COUNTIES**

April 15, 2026

Introduced by the Public Safety Committee

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

WHEREAS, the Board of Commissioners acknowledges the important work performed by the CMHA-CEI Jail Diversion Contract already in place; and

WHEREAS, the Board of Commissioners has already approved the funding necessary to support this service agreement in the FY 2025/26 budget; and

WHEREAS, both the Board of Commissioners and the CMHA-CEI acknowledge the need to update the existing Contract to reflect changes made since 2018; and

WHEREAS, both the Eaton County Sheriff's Office and the Controller's Office have reviewed and recommended the Contract renewal; and

WHEREAS, the Public Safety Committee reviewed the proposed Contract renewal and recommended its approval.

NOW, THEREFORE BE IT RESOLVED, that Eaton County Board of Commissioners approve the renewal and update of the Jail Diversion Service Contract with CMHA-CEI; and

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to execute this agreement on behalf of Eaton County. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE
FOR RENEWAL AND RESTORATION OF THE JUVENILE MILLAGE**

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Arndt.

WHEREAS, the Board of Commissioners desires to continue funding to detain and house delinquent juveniles and protective services for abused and neglected children and to continue and improve prevention and treatment programs for such juveniles and children; and

WHEREAS, the Board of Commissioners wants to provide financial stability necessary for sound planning through a renew and restore millage.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County in the primary election to be held August 4, 2026.

JUVENILE MILLAGE RENEWAL AND RESTORATION QUESTION

For the purpose of continuing funding for detaining and housing Eaton County juveniles who are delinquent, to provide protective services for abused and neglected children, and to operate new and existing prevention and treatment programs for such juveniles and children, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed 0.35 mill (\$0.35 on each \$1,000 of taxable value) for a period of five (5) years, 2029 to 2033, inclusive and shall the County levy such millage for said purposes? This is a renewal of a millage expiring in 2028 that has been rolled down over the years to 0.3495 by the Headlee Amendment and a restoration of that millage to the original 0.35 mill, and if approved and levied in its entirety, this millage will raise an estimated \$2,046,777 for juvenile housing and programs during the first calendar year of the levy based on taxable value. A small portion of the revenue collected (approximately \$39,564 in 2029) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet, Township of Delta, and Village of Bellevue.

YES [] NO []

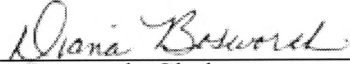
BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 4, 2026 ballot and to be prepared and distributed in the manner required by law.

Roll call vote. Ayes: Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber. Nays: None. Motion carried unanimously.



Jim Mott, Chairperson
Eaton County Board of Commissioners



Diana Bosworth, Clerk
Eaton County Board of Commissioners

Dated: April 15, 2026

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE
FOR RENEWAL AND RESTORATION OF THE MILLAGE FOR
COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (9-1-1 SERVICES)**

Introduced by the Ways & Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Shaver.

WHEREAS, Eaton County desires to continue to operate and maintain county-wide emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County at the primary election to be held August 4, 2026.

**9-1-1 AND CENTRAL DISPATCH MILLAGE
RENEWAL AND RESTORATION QUESTION**

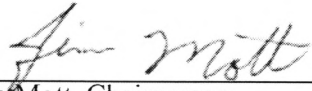
For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed 0.95 mill (\$0.95 on each \$1,000 of taxable value) for a period of five (5) years, 2029 to 2033, inclusive and shall the County levy such millage for said purposes? This is a renewal of a millage expiring in 2028 that has been rolled down over the years to 0.9486 by the Headlee Amendment and a restoration of that millage to the original 0.9500 mill, and if approved and levied in its entirety, this millage would raise an estimated \$5,555,537 in the first calendar year of levy to be distributed to Central Dispatch for countywide 9-1-1 facilities, functions and services as provided in the Eaton County 9-1-1 Service Plan. A small portion of the revenue collected (approximately \$107,389 in 2029) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet, Township of Delta, and Village of Bellevue.

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 4, 2026, ballot and to be prepared and distributed in the manner required by law.

Roll call vote. Ayes: Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber. Nays: None. Motion carried unanimously.



Jim Mott, Chairperson
Eaton County Board of Commissioners



Diana Bosworth, Clerk
Eaton County Board of Commissioners

Dated: April 15, 2026

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO AMEND THE REGISTER OF DEEDS
USER FEE SCHEDULE**

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Christensen.

WHEREAS, the Ways and Means Committee has reviewed and is recommending the amendment of fees to include a \$5.00 records search fee; and

WHEREAS, the fee would be waived for senior citizens, veterans and cases of financial hardship.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Register of Deeds User Fee Schedule effective June 1, 2026; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Register of Deeds are superseded by the attached schedule. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

April 15, 2026

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Shaver.

WHEREAS, Troy D. Winslow filed one (1) parcel of land into the Farmland and Open Space Application for properties located in Eaton Rapids Township with the Eaton County Clerk's Office in February 2026; and

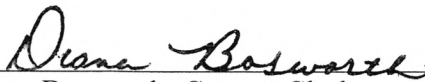
WHEREAS, this application includes Parcel # 120-015-100-002-00 which parcel totals +/- 50 acres, which +/- 37.5 acres are cultivated; and

WHEREAS, the applicant is requesting a ten (10) year agreement; and

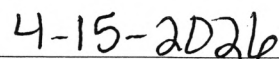
WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on April 15, 2026, does hereby approve the Farmland and Open Space Application filed by Troy D. Winslow property located in Eaton Rapids Township.



Diana Bosworth, County Clerk



Date

EATON COUNTY BOARD OF COMMISSIONERS**APRIL 15, 2026****RESOLUTION TO APPROVE 2025/2026 BUDGET AMENDMENTS**

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, the Eaton County 2025/2026 Appropriations Act of September 17, 2025, states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$5,000.00 or any amendment to increase the total budget of any fund or department in excess of \$5,000.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2025/2026 Eaton County Budget:

GENERAL FUND BUDGET AMENDMENTS**TRIAL COURTS – DISTRICT COURT – 101.281.36**

Increase	Salaries	\$	18,920
Increase	Fringe Benefits	\$	4,600
Increase	Supplies & Non-Capitalized Equipment	\$	3,000
Increase	Fund Balance Carryover (Use)	\$	26,520

To increase total budget for the reclassification of the Chief Deputy Clerk to a Chief Deputy Clerk/Non-Attorney Magistrate and the addition of a Part-Time Court Clerk, along with the necessary supplies and computer equipment, and to amend the 2025/2026 position allocation listing for these positions.

TRIAL COURTS – FRIEND OF THE COURT – 101.281.41

Increase	Salaries	\$	3,250
Increase	Fringe Benefits	\$	850
Increase	Fund Balance Carryover (Use)	\$	4,100

To increase total budget for the reclassification of the Office Manager based on changes in administrative and oversight job duties.

SPECIAL REVENUE FUND BUDGET AMENDMENTS**CONCEALED PISTOL LICENSE FUND - 263**

Increase	Fund Balance Carryover (Use)	\$	11,200
Increase	Transfers Out – Computer Fund (226)	\$	11,200

COMPUTER FUND - 226

Increase	Non-Capitalized Equipment	\$ 11,200
Increase	Transfers In – Concealed Pistol License (263)	\$ 11,200

To increase budget for non-capitalized equipment of a multi-function copy machine and replacement computer for the County Clerk's Office as requested by Technology Services and the County Clerk.

COMPUTER FUND - 226

Increase	Software	\$ 15,500
Increase	Fund Balance Carryover (Use)	\$ 15,500

To increase budget for Accessibility and Compliance Software as requested by Technology Services and the Public and Governmental Affairs Director.

CHILD CARE FUND - 292

Increase	Salaries	\$ 45,080
Increase	Fringe Benefits	\$ 29,850
Increase	Supplies and Non-Capitalized Equipment	\$ 5,000
Increase	State Grant Revenue	\$ 55,750
Increase	Fund Balance Carryover (Use)	\$ 24,180

To increase budget for the addition of a Quality Assurance Specialist, along with the necessary supplies and computer equipment, and to amend the 2025/2026 position allocation listing for this position. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE EATON COUNTY ARTIFICIAL INTELLIGENCE
AND MACHINE LEARNING ACQUISITION AND USE POLICY**

April 15, 2026

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County departments and offices utilize a variety of technologies and software systems to deliver services, manage information, and support internal operations; and

WHEREAS, emerging artificial intelligence and machine learning tools present opportunities to improve efficiency and enhance service delivery; and

WHEREAS, the use of such technologies requires appropriate governance to ensure accuracy, transparency, privacy, and alignment with applicable laws and standards; and

WHEREAS, the County has developed an Artificial Intelligence and Machine Learning Acquisition and Use Policy to establish guidelines for the evaluation, procurement, and responsible use of these technologies

WHEREAS, the proposed policy has been reviewed by legal counsel and recommended for approval by the Ways and Means Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Eaton County Privacy Policy, effective immediately. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AMEND EATON COUNTY
GRANTS, CONTRACTS, AND DONATIONS POLICY
April 15, 2026

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, Eaton County revised its Fiscal Policy — Grants, Contracts, and Donations on June 18, 2025; and

WHEREAS, the Controller's Office, in coordination with the Board of Commissioners, seeks to adapt the policy to clarify language and processes; and

WHEREAS, any funding opportunity that does not match or exceed the de minimis Modified Total Direct Costs established by the Federal Government must undergo an administrative review by the Controller's Office; and

WHEREAS, upon completion of this review, the Controller's Office will recommend an appropriate administrative fee or structure to recover staff expenses associated with the funding opportunity; and

WHEREAS, the Board and the assigned Committee may consider requests to waive any requirement or guideline contained in this policy by a simple majority, unless the request is to waive the provisions in Section 2 and override the Controller/Administrator's recommendation under this Policy, then a two-thirds majority is required; and

WHEREAS, this amended policy is to become effective retroactively to the date of the original policy adopted on June 18, 2025; and

WHEREAS, the proposed Policy has been reviewed by legal counsel and recommended for approval by the Ways and Means Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revised Fiscal Policy — Grants, Contracts, and Donations, effective immediately; and

BE IT FURTHER RESOLVED, that this amended policy is effective retroactively to the date of the original policy adopted on June 18, 2025. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

April 15, 2026

**RESOLUTION TO ADOPT FUND BALANCE TARGET
FOR FISCAL YEAR 2026/27**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioner's has evaluated and determined as part of the budget deliberations there is a need to adopt a minimum fund balance policy for the current fiscal year 2026/27; and

WHEREAS, the fund balance of the County's General Fund has been accumulated to provide stability and flexibility to respond to unexpected adversity and/or opportunities that maximize benefits to taxpayers or minimize the costs of providing services. The County's basic goal is to limit expenditures to anticipated revenue to maintain a balanced budget; and

WHEREAS, appropriate use of fund balance may occur due to an unanticipated shortfall in revenues or unexpected increase in expenditures that would otherwise significantly impact the County's ability to provide ongoing services to its taxpayers while the emergent event is addressed. The best practice is to limit the use of fund balance to one-time expenditures to avoid creating a structural deficit; and

WHEREAS, the goal of the Board is to achieve and maintain an unassigned fund balance in the General Fund of, at a minimum, 10% of expenditures in the current operating fund budget. This amount, less the amount of fund balance obligated in the current fiscal year budget, can be allocated for use in the upcoming budgetary process; and

WHEREAS, the Board will set aside an additional 5% of expenditures in the current operating fund budget for consideration through the budget process; and

WHEREAS, for purposes of this calculation, the percentage of the unassigned fund balance shall be the dollar amount reported at the year-end audited financial statements and divided by the current year's General Fund budgeted expenditures to calculate the percentage of unassigned fund balance to hold in reserve; and

WHEREAS, the Ways and Means Committee has reviewed this plan and recommends approval to the Board of Commissioners for the current fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the adoption of a minimum fund balance of 10% and an additional 5% budgetary consideration in the current fiscal year. The Board also supports continued efforts to develop a comprehensive fund balance policy that will remain in place across budget cycles. Nays: Commissioner Toomey. Motion carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**AMENDED RESOLUTION AUTHORIZING LOCAL ROADS AND STREETS
PRESERVATION AND IMPROVEMENT MILLAGE PROPOSAL AND CERTIFYING
BALLOT LANGUAGE**

Introduced by the Ways & Means Committee

Commissioner Shaver moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the Eaton County Road Commission has requested a Local Roads and Streets Preservation and Improvement Millage Proposal be placed on the November 3, 2026 General Election ballot; and

WHEREAS, the Eaton County Board of Commissioners seeks to have the voters of the County determine whether or not they desire to raise funds for the preservation, preventative maintenance, drainage, culvert and bridge repairs, and other improvements of existing paved and gravel surfaced County Local Roads within the townships of Eaton County, including two (2) applications of dust control each year on all gravel surfaced county roads, and for the improvement of City and Village streets in Eaton County, by approving an ad valorem property tax levy in an amount not to exceed 1.5000 mills for a period of ten (10) years, 2026 through 2035, inclusive.

THEREFORE BE IT RESOLVED that the following question shall be submitted to a vote of the electorate in the general election to be held on November 3, 2026:

**Local Roads and Streets Preservation and
Improvement Millage Proposal**

For this purpose, shall the constitutional limitation upon the total amount of taxes in the which may be assessed in one (1) year upon all property within the County of Eaton, Michigan be increased, and shall the County be authorized to levy, up to 1.5000 of a mill (\$1.5000 on each \$1,000 dollars of taxable value) for a period of ten (10) years, 2026 to 2035, inclusive, to provide funds for the preservation, preventative maintenance, drainage, culvert and bridge repairs, and other improvements of existing paved and gravel surfaced County Local Roads within the townships of Eaton County, including two (2) applications of dust control each year on all gravel surfaced county roads, and for the improvement of City and Village streets in Eaton County.

If approved and levied in full, this millage will raise an estimated \$7,843,350 in 2026, to be disbursed to the Eaton County Road Commission, the Cities of Charlotte, Eaton Rapids, Grand Ledge, Lansing, Potterville, and Olivet, and the Villages of Bellevue, Dimondale, Mulliken, Sunfield, and Vermontville. As required by State law, a small portion of the millage (approximately \$151,612 in 2026) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authority, and Brownfield Redevelopment Financing Authorities established in cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Township of Delta, and Village of Bellevue.

YES ☐

NO ☐

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 3, 2026 ballot and to be prepared and distributed in the manner required by law. Motion carried.

BE IT FURTHER RESOLVED, that Resolution #26-3-33, adopted on March 18, 2026, is hereby rescinded.

Roll call. Ayes: Shaver, Arndt, Peek, Haskell, Whitacre, Jones, Droscha, Toomey, Hansen, Christensen, Holmes, Barber, Mott. Nays: Pearl-Wright and Mudry. Motion carried.



Jim Mott, Chairperson
Eaton County Board of Commissioners



Diana Bosworth, Clerk
Eaton County Board of Commissioners

Dated: April 15, 2026

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2026

**RESOLUTION TO AUTHORIZE A LETTER OF COMMITMENT FOR
WAVERLY COMMUNITY SCHOOL TO SUBMIT A GRANT TO PAY FOR
SCHOOL RESOURCE OFFICER**

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

WHEREAS, the Board of Commissioners (the Board) acknowledges the benefit of School Resource Officers in enhancing school safety, providing youth mentorship, and supporting positive student development while serving as the first responders in emergencies; and

WHEREAS, Waverly Community Schools (the District) has requested to extend their agreement that has been in place since November 22, 2022, under which the Eaton County Sheriff provides the District with a deputy sheriff assigned as a school resource officer; and

WHEREAS, the District is requesting a Letter of Commitment to assist in seeking external funding for the purposes of funding this position and agreement; and

WHEREAS, the final decision to extend will be subject to the approval of both the Board and the District, and any such agreement must adhere to the police services framework previously adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners authorizes the Controller/Administrator to develop and sign a Letter of Commitment in support of the Waverly Community Schools efforts to secure funding. Motion carried unanimously.