

EATON COUNTY BOARD OF COMMISSIONERS

May 20, 2026

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 20, 2026, including the availability of virtual attendance by the public.

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

Commissioner Shaver gave the invocation.

The Pledge of Allegiance to the Flag 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, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber. Commissioners absent: None.

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

Commissioner Pearl-Wright moved the approval of the April 15, 2026 regular minutes. Seconded by Commissioner Hansen. Motion carried unanimously. (On file)

Communications: Mecosta County Resolution Urging Prompt Action on the Drain Code of 1956. (On file)

Limited Public Comment: None

Commissioner Barber moved the approval of #26-5-66 Resolution to Repeal Zoning Ordinance. Seconded by Commissioner Droscha. Motion carried unanimously. (On file)

Commissioner Barber moved the approval of #26-5-67 Resolution to Repeal Planning Commission Ordinance. Seconded by Commissioner Droscha. Motion carried unanimously. (On file)

Commissioner Shaver moved the approval of #26-5-68 Resolution to Approve Entering into a Memorandum of Understanding Between Eaton County and the Mid-Michigan Mountain Biking Association. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Holmes moved the approval of #26-5-69 Resolution to Appoint District Court Non-Attorney Magistrate. Seconded by Commissioner Arndt. Motion carried unanimously. (On file)

Commissioner Holmes moved the approval of #26-5-70 Resolution to Approve Renewal of the Youth Facility Contract Between Eaton County and the Community

Mental Health Authority of Clinton, Eaton, and Ingham Counties. Seconded by Commissioner Peek. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-4-71 Resolution to Authorize Application for Risk Avoidance Program Grant. Seconded by Commissioner Hansen. Motion carried unanimously. (On file)

Commissioner Droscha moved the following ten proposals.

#26-5-72 Resolution to Authorize Michigan Drug Court Grant Program (MDCGP) - Adult Circuit Drug Court Application (ACDC). (On file)

#26-5-73 Resolution to Authorize Byrne Memorial Justice Assistance Grant (JAG) - Adult Circuit Drug Court Application (ACDC). (On file)

#26-5-74 Resolution to Authorize Michigan Drug Court Grant Program (MDCGP) - District Hybrid Court Application. (On file)

#26-5-75 Resolution to Authorize Office of Highway Safety Planning Grant (OHSP) - District Hybrid Court Application. (On file)

#26-5-76 Resolution to Authorize Michigan Drug Court Grant Program (MDCGP) - Felony Sobriety Court Application. (On file)

#26-5-77 Resolution to Authorize Byrne Memorial Justice Assistance Grant (JAG) - Felony Sobriety Court Application. (On file)

#26-5-78 Resolution to Authorize Office of Highway Safety Planning Grant (OHSP) - Felony Sobriety Court Application. (On file)

#26-5-79 Resolution to Authorize Swift and Sure Sanctions Probation Program - (SSSPP) Application. (On file)

#26-5-80 Resolution to Authorize Michigan Veterans Treatment Court - Grant Program (MVTCGP) Application. (On file)

#26-5-81 Resolution to Authorize Community Corrections Act 1988, P.A. 511 Grant Application. (On file)

Commissioner Toomey seconded the approval of the above resolutions. Motion carried unanimously.

Commissioner Droscha moved the approval of #26-5-82 Resolution to Approve Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Application. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of Taxable Valuation Reports 2025. Seconded by Commissioner Haskell. Carried unanimously. (On file)

Commissioner Mudry moved the approval of #26-5-83 Resolution to Honor 100 Years of Aviation at the Capital Region International Airport. Seconded by Commissioner Whitacre. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-5-84 Resolution to Adopt the Fiscal Year 2026/27 Capital Improvement Program. Seconded by Commissioner Christensen. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #26-5-85 Resolution to Approve FY 2025/26 Budget Amendments. Seconded by Commissioner Hansen. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of claims as audited by the Ways & Means Committee for \$13,921,982.10 and to accept the report of previously authorized payments. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

Administrator's Report: Controller/Administrator Ben Dawson presented his report.

Elected Official Comment: Judge Felsing introduced Natalie Simpson as the new District Court Clerk and Non-Attorney Magistrate. Jeffrey Christensen, City of Charlotte Councilmen stated a new City Manager has been hired.

Commissioner Comments: Commissioners Toomey, Christensen, Mott, Droscha, Arndt, Pearl-Wright, and Haskell offered comments.

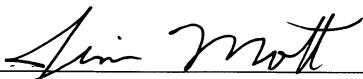
There was no Unfinished Business, Old Business, New Business.

Public Comment: None

Commissioner Barber moved to enter into closed session at 6:35 p.m. pursuant to MCL 15.268(1)(h) to discuss attorney-client privileged letter from Cohl, Stoker & Toskey, P.C. Seconded by Commissioner Droscha. Roll call vote: Commissioners Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber. Motion carried unanimously.

Regular session resumed at 6:46 p.m.

Chairman Mott adjourned the meeting to Regular Meeting on Wednesday, June 17, 2026, at 6:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

May 20, 2026

**RESOLUTION TO REPEAL THE EATON COUNTY LAND DEVELOPMENT CODE
(ZONING ORDINANCE) IN ITS ENTIRETY**

Introduced by the Public Works and Human Services Committee

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

WHEREAS, the Eaton County Land Development Code (Zoning Ordinance) was adopted by the Board of Commissioners on October 13, 1981, and has subsequently been amended; and

WHEREAS, on October 28, 2025, the Eaton County Planning Commission held a duly advertised and noticed public hearing to consider repealing the Eaton County Land Development Code (Zoning Ordinance) in its entirety, and made its recommendation to the County Board of Commissioners; and

WHEREAS, the Eaton County Board of Commissioners has determined that the Eaton County Land Development Code (Zoning Ordinance), as amended, should be repealed in its entirety; and

WHEREAS, the Board of Commissioners has determined that any previous zoning ordinance which may have been in effect should also be repealed with the intent to eliminate all zoning under the current authority of Eaton County so there shall be no County zoning in effect at all.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners shall adopt the Ordinance Repealing the Eaton County Land Development Code (Zoning Ordinance), attached and incorporated by reference as Exhibit 1 to this Resolution, expressly repealing the Zoning Ordinance and eliminating County zoning.

BE IT FURTHER RESOLVED, that the Ordinance Repealing the Eaton County Land Development Code (Zoning Ordinance) shall take effect on June 30, 2026, after notice of its adoption is published in a newspaper of general circulation in the County.

At the regular meeting of the Eaton County Board of Commissioners on May 20, 2026 the Resolution regarding the approval of said request was adopted.

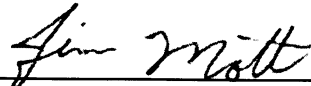
Those voting Aye: Commissioners Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Holmes, Barber, and Mott.

Those voting Nay: None.

Abstention: None.

Absent: None.

Motion carried.



Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above resolution was approved, is a true and correct copy of that recorded in the official minutes of May 20, 2026 of the Eaton County Board of Commissioners.



Kimberly Morris, Clerk
Eaton County Board of Commissioners

**AN ORDINANCE TO REPEAL THE
EATON COUNTY LAND DEVELOPMENT CODE (ZONING ORDINANCE)
IN ITS ENTIRETY, AND TO REPEAL ANY FORMER ZONING ORDINANCE**

An Ordinance to repeal the Eaton County Land Development Code (Zoning Ordinance), as amended, in its entirety.

THE PEOPLE OF THE COUNTY OF EATON, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Eaton County, as authorized by the Michigan Zoning Enabling Act, as amended, being MCL 125.3101 *et seq.*, the County of Eaton, Michigan, adopts this Ordinance repealing the Eaton County Land Development Code (Zoning Ordinance) in its entirety.

Section 2. Repeal of Ordinance. The Eaton County Land Development Code (Zoning Ordinance), as amended, is repealed in its entirety.

Section 3. Repealer Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance shall in no manner affect pending litigation, either civil or criminal, founded or growing out of any Ordinance, Resolution, Order or parts hereof, hereby repealed, and this Ordinance shall in no manner affect any rights, claims, privileges, immunities or causes of action of the County, or other person, either criminal or civil, that may have already occurred, accrued or grown out of any Ordinance, Resolution, Order or policy, or any part thereof, hereby repealed.

Section 5. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such a holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 6. Effective Date. This Ordinance shall become effective on May 31, 2026, after its adoption by the Eaton County Board of Commissioners and publication of notice of its adoption in a newspaper of general circulation in the County.

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **October 28, 2025**; and

WHEREAS, after careful consideration, the Eaton County Board of Commissioners approved the aforementioned Ordinance as follows:

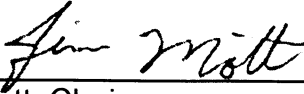
Yeas	15
Nays	0
Abstaining	0
Absent	0

I, Kimberly Morris, Clerk for the County of Eaton, do hereby certify that the above and

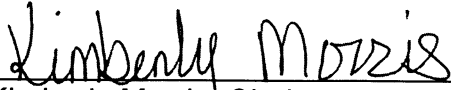
foregoing is a true copy of the Ordinance, and passed by the Eaton County Board of Commissioners on **May 20, 2026** and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

28th day of May, 2026



Jim Mott, Chairman
Eaton County Board of Commissioners



Kimberly Morris, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

May 20, 2026

**RESOLUTION TO REPEAL THE EATON COUNTY
PLANNING COMMISSION ORDINANCE IN ITS ENTIRETY**

Introduced by the Public Works and Human Services Committee

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

WHEREAS, on or about October 20, 1975, the Eaton County Board of Commissioners adopted an ordinance creating the Eaton County Planning Commission pursuant to and with all of the authority and power specified and granted by 1945 PA 282 (the "1975 Ordinance"); and

WHEREAS, on May 18, 2011, the Eaton County Board of Commissioners adopted an ordinance to retain the Planning Commission pursuant to the Michigan Planning Enabling Act, 2008 PA 33; and

WHEREAS, on May 20, 2026, the Eaton County Board of Commissioners adopted an Ordinance to Repeal the Eaton County Land Development Code (Zoning Ordinance), to become effective on June 30, 2026, thereby eliminating County zoning; and

WHEREAS, the Eaton County Board of Commissioners has determined that the Eaton County Planning Commission Ordinance should be repealed, to include the elimination of the Eaton County Planning Commission, with the intent to eliminate all planning and zoning under the current authority of Eaton County so there shall be no County planning or zoning in effect at all; and

WHEREAS, all other ordinances and parts of ordinances, or amendments thereto, in conflict with the provisions of this ordinance are hereby repealed.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners shall adopt the Ordinance Repealing the Eaton County Planning Commission Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution, expressly repealing the Planning Commission Ordinance and eliminating County planning and zoning.

BE IT FURTHER RESOLVED, that the Ordinance Repealing the Eaton County Planning Commission Ordinance shall take effect on June 30, 2026, after notice of its adoption is published in a newspaper of general circulation in the County.

At the regular meeting of the Eaton County Board of Commissioners on May 20, 2026 the Resolution regarding the approval of said request was adopted.

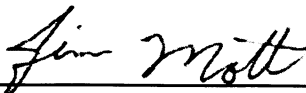
Those voting Aye: Commissioners Shaver, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Holmes, Barber, and Mott.

Those voting Nay: None.

Abstention: None.

Absent: None.

Motion carried.



Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above resolution was approved, is a true and correct copy of that recorded in the official minutes of May 20, 2026 of the Eaton County Board of Commissioners.



Kimberly Morris, Eaton County Clerk

**AN ORDINANCE TO REPEAL THE EATON COUNTY
PLANNING COMMISSION ORDINANCE IN ITS ENTIRETY,
AND TO REPEAL ANY FORMER PLANNING COMMISSION ORDINANCE(S)**

THE PEOPLE OF THE COUNTY OF EATON, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Eaton County, as authorized by the Michigan Planning Enabling Act, as amended, being MCL 125.3801 *et seq.*, the County of Eaton, Michigan, adopts this Ordinance repealing the Eaton County Planning Commission Ordinance in its entirety.

Section 2. Repeal of Ordinance. The Eaton Planning Commission Ordinance, as amended, is repealed in its entirety.

Section 3. Repealer Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance shall in no manner affect pending litigation, either civil or criminal, founded or growing out of any Ordinance, Resolution, Order or parts hereof, hereby repealed, and this Ordinance shall in no manner affect any rights, claims, privileges, immunities or causes of action of the County, or other person, either criminal or civil, that may have already occurred, accrued or grown out of any Ordinance, Resolution, Order or policy, or any part thereof, hereby repealed.

Section 5. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such a holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 6. Effective Date. This Ordinance shall become effective on June 30, 2026, after its adoption by the Eaton County Board of Commissioners and publication of notice of its adoption in a newspaper of general circulation in the County.

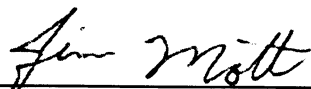
WHEREAS, after careful consideration, the Eaton County Board of Commissioners approved the aforementioned Ordinance as follows:

Yeas	15
Nays	0
Abstaining	0
Absent	0

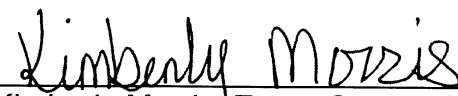
I, Kimberly Morris, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the Ordinance, and passed by the Eaton County Board of Commissioners on **May 20, 2026** and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

28th day of May, 2026



Jim Mott, Chairman
Eaton County Board of Commissioners



Kimberly Morris, Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO APPROVE ENTERING INTO
MEMORANDUM OF UNDERSTANDING BETWEEN EATON COUNTY PARKS AND
RECREATION AND THE MID-MICHIGAN MOUNTAIN BIKING ASSOCIATION**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Mid-Michigan Mountain Biking Association (MMMBA) has requested a partnership with the Eaton County Parks and Recreation Department; and

WHEREAS, the MMMBA and the Eaton County Parks Department wish to collaborate and establish a framework for mutually beneficial preservation and enhancement of mountain bicycling experiences within Fox Memorial County Park; and

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

NOW, THEREFORE BE IT RESOLVED, that the County of Eaton approves entering into a Memorandum of Understanding with the Mid-Michigan Mountain Biking Association.

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

MAY 20, 2026

**RESOLUTION TO APPOINT
DISTRICT COURT NON-ATTORNEY MAGISTRATE**

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

WHEREAS, The District Court has recommended the appointment of Natallie Simpson as the District Court Non-Attorney Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

WHEREAS, this appointment was approved as part of a budget amendment on April 15, 2026, and the inclusion of this resolution as part of that action is retroactive back to the original approval date.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Natallie Simpson as the District Court Non-Attorney Magistrate. Motin carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

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

MAY 20, 2026

Introduced by the Public Safety Committee

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

WHEREAS, the Board of Commissioners acknowledges the important work performed by the CMHA-CEI Youth Facility 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 Youth Facility 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 Youth Facility 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

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION
FOR RISK AVOIDANCE PROGRAM GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan Municipal Risk Management Authority has grant funds available through its Risk Avoidance Program (RAP); and

WHEREAS, the Sheriff's Department is interested in applying for a grant through this program to assist in the purchase of a full-body, low-dose X-ray scanner to be utilized during the intake process at the Eaton County Jail and other strategic points to detect contraband concealed by individuals entering the facility; and

WHEREAS, the implementation and utilization of this rapid, non-invasive body scanner would reduce contraband entry, prevent overdoses, and improve safety within the jail; and

WHEREAS, the grant would provide \$50,000 toward the purchase of a Tek 84 Body Scanner for the Eaton County Jail; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Risk Avoidance Program Grant is authorized for submission; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by Michigan Municipal Risk Management Authority; and

BE IT FURTHER RESOLVED, Chairperson of the Board of Commissioners or their designee is authorized to sign the grant application and any necessary documents. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT
GRANT PROGRAM (MDCGP)
ADULT CIRCUIT DRUG COURT (ACDC)**

Introduced by the Public Safety Committee

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

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 for the period of October 1, 2026 to September 30, 2027; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (BRYNE JAG)
ADULT CIRCUIT DRUG COURT (ACDC)**

Introduced by the Public Safety Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 for the period of October 1, 2026 to September 30, 2027; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT
GRANT PROGRAM (MDCGP)
DISTRICT HYBRID COURT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$250,000; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Court Sobriety Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

May 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF
HIGHWAY SAFETY PLANNING (OHSP) GRANT
56-A DISTRICT HYBRID COURT GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated a District Hybrid Court for approximately thirty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the grant would provide funding to continue the 56-A District Hybrid Court; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 for the period of October 1, 2026 to September 30, 2027; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Hybrid Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT
GRANT PROGRAM (MDCGP)
FELONY SOBRIETY COURT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated a Felony Sobriety drug court grant for approximately sixteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

May 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (BYRNE JAG)
FELONY SOBRIETY COURT GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 for the period of October 1, 2026 to September 30, 2027; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY
SAFETY PLANNING (OHSP) GRANT
FELONY SOBRIETY COURT GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated an Adult OUIL III Drug Court for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 for the period of October 1, 2026 to September 30, 2027; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE
SANCTIONS PROBATION PROGRAM GRANT (SSSPP)**

Introduced by the Public Safety Committee

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

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed \$250,000, with no County match for the award period of October 1, 2026 through September 30, 2027; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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 documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Swift and Sure Sanctions Probation Program participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN VETERANS
TREATMENT COURT GRANT PROGRAM (MVTCPG)**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2026 to September 30, 2027 with no required cash match.

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$250,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by 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; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE
COMMUNITY CORRECTIONS ACT 1988, P.A. 511**

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2026 to September 30, 2027; and

WHEREAS, the Eaton County Community Corrections Advisory Board reviewed on May 20, 2026 and is recommending, the submission of a request for funds for the 2026/2027 fiscal year not to exceed \$500,000; and

WHEREAS, the Controller/Administrator, per Section 2 of the Grants, Contracts, and Donations Policy, recommended waiving the required 15% administrative fee; and

WHEREAS, the Ways and Means Committee approved the recommendation of the Controller/Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners hereby approves an exception to the Grants, Contracts, and Donations Policy and authorizes waiving the required 15% administration fee; and

BE IT FURTHER RESOLVED that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.

BE IT FURTHER RESOLVED that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO APPROVE STAFF SERGEANT PARKER GORDON FOX
SUICIDE PREVENTION GRANT APPLICATION**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Veteran Services Office is dedicated to supporting the men and women who have served our nation by connecting them and their families with the benefits, resources, and assistance they have earned; and

WHEREAS, the United States Department of Veteran Affairs has grant funds available to expand suicide prevention efforts beyond clinical settings to address both mental health and social determinants of health; and

WHEREAS, the Community Development and Services Department is interested in applying for the Staff Sergeant Parker Gordon Fox Suicide Prevention Grant to assist veterans within Eaton County; and

WHEREAS, the grant request amount would be no more than \$750,000 for this; and

WHEREAS, the Public Works & Human Services Committee recommends the approval of a grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of the Staff Sergeant Parker Gordon Fox Suicide Prevention Grant application in an amount not to exceed \$750,000.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners shall have final approval of the acceptance or denial of the grant if awarded.

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners, or their designee, be authorized to sign any necessary documents for the grant submission. Motino carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR 100 YEARS OF

AVIATION AT THE CAPITAL REGION INTERNATIONAL AIRPORT

May 20, 2026

Introduced by the Ways and Means Committee

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

WHEREAS, in 1925, the present-day Capital Region International Airport site, originally known as Chandler's Marsh, was selected to serve as Michigan's Capital City airport, with the first flights taking place on May 1, 1926; and

WHEREAS, the Capital City Airport was formally dedicated on July 14–15, 1928, and quickly became a vital transportation asset; and

WHEREAS, during World War II, Capital City Airport played a critical role in national defense by supporting the Civilian Pilot Training Program and War Training Service, training approximately 300 pilots per month; and

WHEREAS, in recognition of its expanding role in global connectivity, the airport achieved Port of Entry status in 2008 and was renamed Capital Region International Airport, enabling international travel and strengthening economic and cultural ties; and

WHEREAS, for 100 years, the airport has served as a critical hub for commerce, travel, emergency services, and economic development, benefiting residents and businesses throughout Lansing, Eaton County, and the greater Mid-Michigan region.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby recognizes and celebrates 100 years of aviation at Capital Region International Airport and honors its lasting contributions to the growth, connectivity, and prosperity of the region; and

BE IT FURTHER RESOLVED, that the Board extends its appreciation to the many aviation professionals, employees, and community partners whose dedication has sustained the airport's success for a century and will continue to guide it into the future. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2026

**RESOLUTION TO ADOPT THE EATON COUNTY
6-YEAR CAPITAL IMPROVEMENTS PROGRAM
For Facilities Management and Technology Services**

Introduced by the Ways and Means Committee

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

WHEREAS, a Capital Improvements Program (CIP) is required per Public Act 33 of 2008, Section 65 (MCL 125.3865); and

WHEREAS, it is the duty of the Board of Commissioners, as often as shall be necessary, to cause the courthouse, jail, and all other public buildings and public offices of the county, to be duly repaired at the expense of the county (MCL 46.7); and

WHEREAS, Eaton County recognizes the importance of maintaining infrastructure and technology; and

WHEREAS, the Eaton County Board of Commissioners, by Resolution #25-5-68, adopted the 2025 CIP on May 21, 2025; and

WHEREAS, the CIP is subject to evaluation and changes by the Ways and Means Committee and the Eaton County Board of Commissioners, at least annually; and

WHEREAS, the Ways and Means Committee approved a revised 2026 CIP on May 15, 2026.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners hereby adopts the 2026 Eaton County Capital Improvements Program; and

BE IT FURTHER RESOLVED, that, as adopted, the Eaton County Capital Improvements Program will serve as a guide for future infrastructure needs in Eaton County. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS**MAY 20, 2026****RESOLUTION TO APPROVE 2025/2026 BUDGET AMENDMENTS**

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

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**EMERGENCY SERVICES – 101.426**

Decrease	Salaries	\$	24,350
Decrease	Fringe Benefits	\$	10,790
Decrease	Fund Balance Carryover	\$	35,140

To decrease total budget for the Emergency Management Specialist Position to be funded by the Central Dispatch Fund (261) based on the organizational change recommended by the Ways and Means Committee.

SPECIAL REVENUE FUND BUDGET AMENDMENTS**CENTRAL DISPATCH FUND - 261**

Increase	Salaries	\$	28,510
Increase	Fringe Benefits	\$	14,870
Increase	Fund Balance Carryover (Use)	\$	43,380

To increase budget for the Emergency Management Specialist Position, as well as to adjust the salaries and fringes of the Dispatch Director and Deputy Dispatch Director based on the additional job responsibilities, and to amend the 2025/2026 position allocation listing for these positions. Motion carried unanimously.

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Dept (s)
COPY TO: Each Twp or City Clerk

2026 Tax Rate Request Form
2026 Tax Rate Request Form

2026 Tax Rate Request Form
2026 Tax Rate Request Form

2026 TAX RATE REQUEST

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County	2026	Minus Vet exemp
EATON		5,246,531,754
Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.)		
Eaton County		

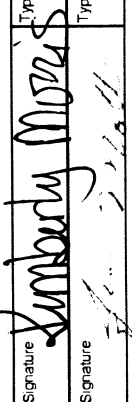
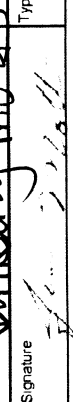
You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Charter, etc.	2024 Millage Authorized by Election	2025 Millage Reduced by Reduction	2025 Millage Reduced by MCL 211.34d	2025 Millage Permanent Reduction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage Authorized
Allocated	Operation	11/07/78	5.5000	5.2023	1.0000	5.2023	1.0000	5.2023	5.2023	5.2023	N/A

Prepared by	Telephone Number	Title	Total	5.2023
Timothy Vandermark	(517) 543-4101	Equalization Director		5/7/2026

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.121(3).

☒ Clerk	Signature	Type Name	Date
☐ Secretary		Kim Morris	
☒ Chairperson	Signature	Type Name	Date
☐ President		Jim Mott	

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on the reverse side for the correct method of calculating the millage rate in column (5).