



Board of Commissioners

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Jim Mott – Chair
Frank Holmes
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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE

FRIDAY, AUGUST 14, 2026 AT 9:00 AM

BOARD OF COMMISSIONERS' ROOM, COUNTY COURTHOUSE, CHARLOTTE

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. July 10, 2026 Regular Meeting and July 24, 2026 Budget Meeting Minutes
6. Statement from the Chair of Ways and Means
7. Limited Public Comment
8. Committee Action Items
 - a. PS - Sheriff's Office Smart Communications Agreement - Amendment 1
 - b. PS - FY2025 Homeland Security Grant Program Subrecipient Agreement
 - c. PS - Prosecutor's Office Restructuring Request
 - d. PWHS - Construction Codes Office Restructuring Request
 - e. PWHS - Soil Erosion Transition from the Drain Commissioners' Office to the Construction Codes Department
 - f. PWHS - Resolution to Approve Department of Military and Veteran Affairs (DMVA) County Veteran Services Grant Application
 - g. PWHS - Resolution to Approve Michigan Recycling Coalition Community Education Grant Application
 - h. PWHS - Resolution to Approve Project Agreement with MDNR to Accept Grant Funding for the Lincoln Brick Park Expansion Project
9. External Presentations
 - a. MERS [Annual Report](#)
10. Public Defender's Office
 - a. Transition Plan and Recommendation
11. Construction Codes
 - a. Fee Schedule Forecast and Fund Balance Targets
 - b. Refund Evaluation
12. Equalization and Property Description Director
13. Technology Services Director

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

- a. Department Report
- 14. Facilities Management Director
 - a. Capital Improvement Report
- 15. Public & Governmental Affairs Director
 - a. Department Report
- 16. Human Resources Administrator
 - a. Positions Update
 - b. MERS Forecasting Projection
 - c. Reitreets Health Trust Fund (OPEB) Annual Valuation
- 17. Finance Director
 - a. Monthly Financial Report
 - b. Child Care Fund Report
 - c. Health Insurance Report
 - d. RFP for Audit Services - Administrative Recommendation
- 18. 2025/2026 Budget Amendments
- 19. Policy Updates
- 20. Miscellaneous
 - a. Committee Appointments
- 21. County Bills/Procurement
 - a. Approval of Bills
- 22. 2026/2027 Budget Discussion
 - a. 2026/2027 Budget
 - b. Elected Official Update
 - c. Department Head Update
- 23. Limited Public Comment
- 24. Adjourn

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