



## Gratiot County Board of Commissioners

Dave Owens, Chair  
George Bailey      Jan Bunting  
Tim Gay              Steven Sopocy

Tim Dolehanty, County Administrator  
Angie Thompson, Clerk  
214 E. Center Street, Ithaca, MI 48847  
989-875-5215 (Clerk)

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A Regular Full Board Meeting of the Board of Commissioners of Gratiot County was held Tuesday, August 18, 2026, beginning at 4:30 PM in the Gratiot County Courthouse Commissioners Room.

- A. Call to Order by Chair Owens at 4:30 p.m.
- B. Roll Call of Commissioners, Present: George Bailey, Jan Bunting, Tim Gay, and Dave Owens. Absent: Steve Sopocy. Also present: Administrator Tim Dolehanty and Clerk Angie Thompson.
- C. Invocation by Commissioner Bailey.
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and approval.
  - 1.  
**Board Action:** Motion by Bailey, second by Gay to approve the amended agenda. Motion Carried 4-0.
- F. Declaration of Conflicts of Interest.
- G. Brief public comment on agenda items.  
*The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to one 3-minute comment per period.*
- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
  - 1. Commissioner's Minutes from August 4, 2026 and August 11, 2026.
  - 2. Communications.
    - a. MSU Extension Annual Report 2025.
    - b. Letters regarding Solar
    - c. Department of Agriculture and Rural Development.**Board Action:** Motion by Bailey, second by Gay to approve the minutes and accept the communication. Motion carried 4-0.

I. Administrator's Report.

Tim is looking at the MESSA health plan, he handed out a Resolution to approve Medical Benefits Proposal submitted by Michigan Education Special Services Association.

**Board Action:** Motion by Bailey, second by Gay to approve Resolution 26-454 to approve Medical Benefits Proposal submitted by Michigan Education Special Services Association. Motion carried 4-0.

At the Opioid Settlement meeting, they discussed that December 1<sup>st</sup> meeting the Board will be asked to approve applications for use on the Opioid Settlement.

Tim handed out parts of the Budget—line by line for all the funds.

J. Commissioner Committee Reports.

Commissioner Bailey: North Star dealing with Blight. Special meeting for Solar. Commission on Aging meeting.

Commissioner Owens: No report.

Commissioner Bunting: Bethany Township.

Commissioner Gay: Emerson Township they have No solar panel in the Ordinance. They also talked about the Cemetery. Arcada Township, only 26 % voted in the Primary. Have a resident shooting a gun. Sent a resident 6 months to get rid of vehicles. Gratiot Integrated Health meeting got a report about the Jail. Child Advocacy attended the Opioid meeting, will be reviewing applications.

K. Consideration of New Business.

1. Consideration to approve Resolution 26-451 to approve a change to the Agreement for BS&A IP Services.

**Board Action:** Motion by Bailey, second by Bunting to approve Resolution 26-451 to approve a change to the Agreement for BS&A IP Services at a Cost not to exceed \$19,735.00. Roll Call: Bunting, Gay, Bailey, and Owens. No: None. Absent: Sopocy. Motion carried 4-0.

2. Consideration to approve Resolution 26-452 to appoint a member to the Gratiot Integrated Health Network Board of Directors.

**Board Action:** Motion by Bailey, second by Gay to approve Resolution 26-452 to appoint Anne Lambrecht to the Gratiot Integrated Health Network Board of Directors. Motion carried 4-0.

3. Consideration to approve Resolution 26-453 to appoint Ronald Turner to the Gratiot County Planning Commission.

**Board Action:** Motion by Bunting, second by Gay to approve Resolution 26-453 to Appoint Ronald Turner to the Gratiot County Planning Commission. Motion carried 4-0.

L. Consideration of Unfinished Business.

M. Discussion and Report on Finance and Budget Matters.

1. Consideration of Claims.

**Board Action:** Motion by Gay, second by Bailey to pay the expenditures.  
Motion carried 4-0.

2. Treasurer's Reports.

Board Action: Motion by Bailey, second by Gay to approve the treasurer report and put it on file. Motion carried 4-0.

N. Consideration to enter the Airport Meeting.

**Board Action:** Motion by Gay, second by Bailey to go into the Airport meeting.  
Motion carried 4-0.

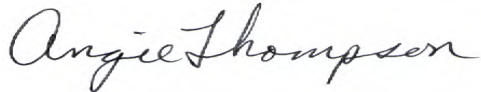
Enter the Airport meeting at 5:12 p.m.

Regular Meeting reconvened at 5:22 p.m.

O. Additional public comment.

P. Adjournment.

**Board Action:** Motion by Bailey, second by Gay to adjourn at 5:24 p.m.. Motion carried 4-0.

A handwritten signature in cursive script that reads "Angie Thompson".

Angie Thompson, Gratiot County Clerk  
Approved