



Gratiot County Board of Commissioners

George Bailey, Chairperson
Jan Bunting Tim Lambrecht
John Renneberg Sam Smith
Jeff Huff, County Administrator

Carol A. Vernon, Clerk
214 E. Center Street
Ithaca, MI 48847
989-875-5215 (Clerk)

Tuesday, February 16, 2016 at 4:30 PM
Regular Full Board Meeting
Minutes Proposed for Approval on March 1, 2016

- A. Call to Order by Chair Bailey at 4:30 p.m.
- B. Roll call of commissioners. Present: George Bailey, Jan Bunting, Tim Lambrecht, John Renneberg and Sam Smith. Absent: None. Also present: Administrator Jeff Huff and Chief Deputy Clerk Rene' Rubin.
- C. Invocation by Tom Clark.
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda
 1. Julie Spencer, Gratiot Conservation District.
- F. Approval of the Agenda.

Board Action: Motion by Renneberg, second by Lambrecht to approve the agenda as amended. Motion carried 5-0.

- G. Brief public comment
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.

None.

- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 1. Commissioner Minutes of February 2, 2016.
 2. Communications:
 - a. 911 Surcharge
 - b. CMH Substance Use Disorder Oversight Policy Board
 - c. Drain notices.

d. Road Commission Minutes of January 14 2016

Board Action: Motion by Renneberg, second by Smith to approve the Minutes and receive the communications with Mark Duflo to come in and discuss the 911 Surcharge communications. Motion carried 5-0.

I. Consideration of Finance Matters.

1. Budget discussion by Administrator Huff.
2. Accounts Payable Reports.

Board Action: Motion by Lambrecht, second by Renneberg to approve. Motion carried 5-0.

J. Consideration of Unfinished Business.

K. Consideration of New Business.

1. Administrator Huff's Report.
2. Animal Control Quarterly Report by Tom Clark.
3. Master Plan Proposal.
4. Resolution for Supporting the Joint Planning Process for the Gratiot County Master Plan Update.

Board Action: Motion by Lambrecht, second by Renneberg to approve the resolution. Yes: Bailey, Bunting, Lambrecht, Renneberg and Smith. No. None. Motion carried 5-0.

5. Non-Economic Personnel Manual and Nonunion Benefits Manuals.

Board Action: Motion by Renneberg, second by Bunting to approve. Motion carried 5-0.

L. Consideration of new business added at the meeting.

1. Julie Spencer, Gratiot Soil Conservation

Board Action: Motion by Lambrecht, second by Bunting to Contribute \$10,000.00. Yes: Bailey, Bunting, Lambrecht, Renneberg and Smith. No: None. Motion carried 5-0.

M. Additional public comment and board comments.

None.

N. Adjournment.

Board Action: Motion by Renneberg, second by Bunting to adjourn at 6:10 p.m. Motion carried 5-0.



Carol A. Vernon, Gratiot County Clerk

Approved:

