

GRATIOT COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SETTLEMENT OF CLAIMS POLICY

**RESOLUTION NUMBER 26-370
ADOPTED FEBRUARY 17, 2026**

WHEREAS Michigan statute reserves authority to establish rules and regulations in reference to the management of the interest and business concerns of the county to the Board of Commissioners (MCL 46.11(m)); and

WHEREAS the Gratiot County Board of Commissioners identified the need to establish a policy for settlement of claims, litigation and separation agreements; and

WHEREAS the need for a policy outlining the authority for settlement and responsibility for reporting, was discussed in conjunction with pending settlement offers; and

WHEREAS the policy would establish respective authority of the Board of Commissioners and the County Administrator; and

WHEREAS the policy would establish the requirements for approval and reporting of settlements and separation agreements.

THEREFORE, BE IT RESOLVED, that the Gratiot County Board of Commissioners hereby adopts the attached policy for Settlement of Claims, Litigation and Separation Agreements.

BE IT FURTHER RESOLVED that previously adopted policies and past practices that conflict with this policy are hereby rescinded.

BE IT FURTHER RESOLVED that this policy shall have immediate effect.

The resolution set forth was offered by Commissioner _____ and supported by Commissioner _____.

A vote was thereupon taken on the foregoing resolution and the voter for such resolution was as follows:

AYES: _____

NAYS: _____

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN)
)ss
COUNTY OF GRATIOT)

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 17th day of February 2026, and that notice of such meeting was given as required by law.

Angie Thompson, Gratiot County Clerk