

## **Gratiot County Board of Commissioners**

David Owens, Chair
George Bailey Jan Bunting
Tim Gay Steve Sopocy

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

A Regular Full Board Meeting of the Board of Commissioners of Gratiot County was held Tuesday: June 17, 2025, beginning at 4:30 PM in the Gratiot County Courthouse Commissioners Room.

- A. Call to Order by Vice Chair Bunting at 4:30 p.m.
- B. Roll Call of Commissioners Elect. Present: George Bailey, Jan Bunting, Tim Gay, and Steve Sopocy. Absent: Dave Owens. Also present: Administrator Ryan Wood 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 of agenda

1.

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

F. 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.

- G. Consideration of consent calendar: Board Minutes, Communications and recommendations from committees.
  - 1. Commissioner Minutes of June 3, 2025.
  - 2. Other County Resolutions.

    <u>Board Action:</u> Motion by Sopocy, second by Bailey to approve the Minutes and receive the communications. Motion carried 4-0.
- H. Administrator's Report.

Had to set moving the payroll to Thursday one more pay period. Had a Department head meeting talking about the budget. Moving Budget meeting to first meeting in September-for the hearing.

I. Commissioner Committee Reports.

Commissioner Bailey: Open house at Hamilton Township. North Star Township, struggling with Blight. Lafeyette Township may look at building a new hall. Wheeler Township process for a danger building ordinance.

Airport had the Young Eagles event, rides in Airplanes. June 25, My Michigan Medical center will have a meeting at 1:30 p.m.

Commissioner Gay: City of Alma, bids for Alma Transit Building extension. Arcada Township, trash day. Gratiot Integrated Mental Health meeting, information about Adult Foster homes. Stress management after a major event. State wants to reduce down to 3 regions. Opioid Settlement meeting, going over the Grants.

Commissioner Sopocy: Conservation District looking to fill board positions. Court House security meeting- updating cameras. Next Thursday will be Rural Urban Days.

Commissioner Bunting: Bethany Township, solar panels will be installed. Went to Conservation Office to talk about ticks. Meeting in Frankenmuth about Green Energy, Thursday June 19th.

- J. Consideration of New Business.
  - 1. Gratiot Integrated Health Network, Resolution 25-335- Michelle Stillwagon.

    <u>Board Action:</u> Motion by Sopocy, second by Gay to sign Resolution 25-335.

    Roll Call: Yes: Sopocy, Bailey, Gay, and Bunting. No: None. Absent: Owens.

    Motion carried 4-0.
  - 2. Courthouse Security.

**Board Action:** Motion by Bailey, second by Sopocy, to approve a rider to the current contract with Engineered Protection Systems at an initial cost of \$12,420.00 and annual maintenance fee of \$1,560.00 along with the appropriate budget adjustments. Roll Call: Yes: Bailey, Gay, Sopocy, and Bunting. No: None. Absent. Owens. Motion carried 4-0.

3. Prosecutor-software interface (Karpel).

**Board Action:** Motion by Sopocy, second by Bailey to approve the Interface Contract between the County and Karpel Solutions at the initial cost of \$10,000 and the annual maintenance fee of \$2,000 along with the appropriate budget adjustments. Roll Call: Yes: Gay, Sopocy, Bailey, and Bunting. No: None. Absent: Owens. Motion carried 4-0.

4. Consideration to appoint Michigan Works Workforce Development Board Member, 2 year term.

**<u>Board Action:</u>** Motion by Bailey, second by Sopocy to appoint Seth Godley to the Michigan Works Workforce Development Board. Motion carried 4-0.

- K. Consideration of Unfinished Business.
- Consideration to enter into the Airport Meeting.
   <u>Board Action:</u> Motion by Bailey, second by Gay to recess the regular meeting and go into the Airport meeting. Motion carried 4-0.
- M. Consideration to enter into the Finance Meeting.

**Board Action:** Motion by Gay, second by Sopocy to recess the regular meeting and go into the Finance Meeting at 5:17 PM. Motion carried 4-0. Regular meeting Reconvened at 5:35 p.m.

- N. Additional public comment and board comments.
- O. Adjournment.

**Board Action:** Motion by Gay, second by Bailey to adjourn at 5:36 p.m.

Motion carried 4-0.

Angie Thompson, Gratiot County Clerk

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Approved: