



## Gratiot County Board of Commissioners

George Bailey, Chairperson  
Jan Bunting                      Tim Lambrecht  
John Renneberg                Sam Smith  
Tracey Cordes, County Administrator

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

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Regular Full Board Meeting  
Tuesday, December 20, 2016 at 4:30 p.m.  
Minutes Proposed for Approval on January 3, 2017

- 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 Tracey Cordes and Clerk Carol A. Vernon.
- C. Invocation by Chair Bailey.
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda
  1. IRS Mileage for 2017.
- F. Approval of the Agenda  
**Board Action:** Motion by Renneberg, second by Lambrecht to approve the amended agenda. 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 December 6, 2016.  
  
**Board Action:** Motion by Renneberg, second by Smith to approve the Minutes and receive the communications. Motion carried 5-0.
- I. Consideration of Finance Matters.
  1. Budget discussions.
  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's report.

2. Consideration of appointments of citizens to the following boards and commissions:

- a. Community Mental Health Services Substance Use Disorder Oversight Policy Board. One position for a 3 year term. One applicant, Sabrina Sylvain, requesting reappointment and a letter of support from that Board.
- b. Construction Board of Appeals. Two 3 year term positions. Applications received from current members Marc Raycraft and Clark Bowman.
- c. Department of Human Services. One 3 year term. Application from current member Mary Moomey.
- d. East Michigan Council of Governments. One 3 year term. Application from current member Kasey Zehner.
  
- f. Department of Public Works - One 3 year term. Application received from current member Jane Keon.

**Board Action:** Motion by Lambrecht, second by Renneberg to approve a, b, c, d and f as presented. Motion carried 5-0.

- e. Parks & Recreation - three 3 year terms. Applications received from current members Ken Davis, Jerry Lewis and Sam Sopocy and new applicant Helen Soderberg.

**Board Action:** Motion by Lambrecht, second by Renneberg to reappoint Ken Davis, Jerry Lewis, and Sam Sopocy. Motion carried 5-0.

- g. Planning Commission - Three 3 year terms. Board member Roger Cook thanks the board for his past appointments and regrettably declines reappointment. Applications received from current members Karla Childers and Jerry Timmons, and new applicant Caroline Ross.

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

- h. Medical Examiner - One four year term. Letter and application went out to current Medical Examiner Dr. Kurt Anderson - no documentation received. Commissioner Smith contacted Anderson and he noted he is willing to continue serving.

**Board Action:** Motion by Lambrecht, second by Renneberg to approve for a one year term if statutorily allowed, otherwise to a four year term. Motion carried 5-0.

**Board Action:** Add Medical Examiner process review to the second board meeting of each month until further notice.

3. Board of Commissioner Assignments to Boards and Commissions. Required appointments to be made at the January 3, 2017 Organizational meeting.

**Board Action:** Add Commissioner Committee Reports to each agenda.

L. Consideration of new business added at the meeting.

1. IRS Mileage Rate for 2017 to appear on the agenda at the Organizational meeting.

M. Additional public comment and board comments.

Commissioner Bunting shared cookies and brought a gift bag for outgoing Commissioner Renneberg with everyone thanking him for his service.

Chair Bailey thanked outgoing Clerk Carol Vernon.

Clerk Vernon thanked the Board and shared with them her experience of observing the Senate session last Thursday and then the extraordinary opportunity to sit on the House floor with Representative Rick Outman for the afternoon.

N. Adjournment.

**Board Action:** Motion by Renneberg, second by Lambrecht to adjourn at 5:45 p.m.  
Motion carried 5-0.



Carol A. Vernon, Gratiot County Clerk

Approved: