



Gratiot County Board of Commissioners

Laura McCollum, Chairperson
George Bailey Jan Bunting
Tim Lambrecht John Renneberg
Jeff Huff, County Administrator

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

Tuesday, June 16, 2015 at 5:30 PM
Regular Full Board Meeting
Minutes Proposed for Approval on July 2, 2015

- A. Call to Order by Chair Bunting at 5:30 p.m.
- B. Roll call of commissioners. Present: George Bailey, Jan Bunting, and John Renneberg. Absent: Laura McCollum, Tim Lambrecht . Also present: Administrator Jeff Huff and Chief Deputy Clerk Rene' Rubin.

Commissioner McCollum arrived at 6:09 p.m. and attended the closed session.

- 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. Commissioner Renneberg requested to un-table the zoning ordinance
 - 2. Commissioner Bailey requested a closed session at the end of the meeting regarding a property acquisition.

- F. Approval of the Agenda.

Board Action: Motion by Renneberg, second by Bailey to approve the agenda as amended. Motion carried 3-0.

- 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.

No Public Comment.

- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 - 1. Commissioner Minutes of June 2, 2015.

2. Communications:
 - a. CAMWC Meeting Minutes of Feb and May
 - b. Commission on Aging Reports of June
 - c. Road Commission Minutes of May 7 2015

Board Action: Motion by Renneberg, second by Bailey to approve the Minutes and receive the communications. Motion carried 5-0.

I. Consideration of Finance Matters.

1. Budget discussions.

Step raise for Becky Clark, Finance and Kevin Clark, Building/Maintenance Department due to increased duties.

Board Action: Motion by Bailey, second by Renneberg to raise step as recommended. Motion carried 3-0.

2. Reclassification Requests for Mary Kay Hunter, Erica Denman, Cory Crawford, Vicki Litwiller and Lori Mikek.

Board Action: Motion by Renneberg second by Bailey, to approve the reclassifications as recommended, effective October 2015. Motion carried 3-0.

3. Budget Adjustments

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

4. Treasurer's Report.

Board Action: Motion by Bailey, second by Renneberg to receive the report. Motion carried 3-0.

5. Accounts Payable Report.

J. Consideration of Unfinished Business.

Adoption of the Zoning and Ordinance Book, tabled from June 2, 2016.

Board Action: Motion by Renneberg, second by Bailey to adopt the book. Motion carried 3-0.

K. Consideration of New Business.

1. Administrator Huff's Report.

Board Action: Motion by Bailey, second by Renneberg to accept Administrator's report. Motion carried 3-0.

2. Michigan Works.

L. Consideration of new business added at the meeting.

M. Additional public comment and board comments.

Board went into closed session at 6:09 p.m. to discuss property acquisition.

Commissioner McCollum arrived at 6:09 p.m. and was present at the closed session.

N. Adjournment.

Board Action: Motion by McCollum second by Bailey, to adjourn at 6:27 Motion carried 4-0.



Carol A. Vernon, Gratiot County Clerk

Approved: