



Gratiot County Board of Commissioners

Dave Owens, Chair
George Bailey Jan Bunting
Tim Gay Steven Sopocy

Tim Dolehanty, County Administrator
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, April 21, 2026, beginning at 4:30 PM in the Gratiot County Courthouse Commissioners Room.

- A. Call to Order by Chair Owens at 4:30 p.m.
- B. Roll Call of Commissioners, Present: George Bailey, Jan Bunting, Tim Gay, Steve Sopocy, and Dave Owens. Absent: None. Also present: Administrator Tim Dolehanty 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.
 1. J14 Consideration to approve Resolution 26-423 to amend Language in the Special Millage Question for Renewal and Restoration of Funding for Gratiot County Commission on Aging.
Board Action: Motion by Bailey, second by Gay to approve the amended agenda. Motion Carried 5-0.
- 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's Minutes from April 7, 2026.
Board Action: Motion by Bailey, second by Gay to approve the minutes and accept the communication. Motion carried 5-0.
- H. Administrator's Report.
- I. Commissioner Committee Reports.

Commissioner Sopocy: Weather that came through the County affected his District. North Shade meeting- witnessed people walking the field cleaning up. Newark and New Haven meeting. Elba first meeting at the new hall. Washington Township meeting the building too close to M-57 getting special zoning require parking behind the building. Tour of the Building with the 5th graders.

Commissioner Bailey: Airport meeting. Hamilton township and North Star township normal business. Commission on Aging and Lafayette Township. Lafayette township picked a contractor. Attended Wheeler Township Beacon and Bridge building talked about. SLIPPER meeting in St. Louis.

Commissioner Owens:

Commissioner Bunting: Bethany Township putting up solar panels and battery storage.

Commissioner Gay: Arcada Township price of stamps going up. Trash day is coming up at the fairgrounds. There was a young man shooting firearms.

Concern about tabling the Master Plan. Mental Health meeting 2025 Financial Report. Discussed having a new Mental Health building.

J. Consideration of New Business.

1. Consideration to approve Resolution 26-402 2026 Gratiot Countywide Master Plan.

Board Action: Motion by Gay, second by Bailey to approve Resolution 26-402 Master Plan for Gratiot County 2026. Motion carried 5-0.

2. 911 Update- David Rapacz.

3. Consideration to approve Resolution 26-412 to appoint Board Member to Gratiot County Planning Commission.

Board Action: Motion by Bunting, second by Bailey to appoint Art to the Planning Commission: Amended to approve Resolution 26-412 to appoint Arthur McClintic to the Gratiot County Planning Commission. Roll Call: Yes: Sopocy, Bailey, Bunting, Gay, and Owens. No: None. Motion carried 5-0.

4. Consideration to approve Resolution 26-413 to appoint a member to the Gratiot County Zoning Board of Appeals.

Board Action: Motion by Bunting, second by Bailey to approve Resolution 26-413 to appoint Yvette Franco-Clark to the Gratiot County Zoning Board of Appeals. Motion carried 5-0.

5. Consideration of Claims.

Board Action: Motion by Sopocy, second by Bunting to approve the Claims as Presented. Motion carried 5-0.

6. Consideration to approve Resolution 26-414 to approve Budget Procedures Policy.

- Board Action:** Motion by Sopocy, second by Gay to approve Resolution 26-414 to approve Budget Procedures Policy. Motion carried 5-0.
7. Consideration to approve Resolution 26-415 to approve Budget Transfers Policy.
- Board Action:** Motion by Sopocy, second by Gay to approve Resolution 26-415 to approve Budget Transfers Policy. Motion carried 5-0.
8. Consideration to approve Resolution 26-416 to approve Enhanced Access to Public Records Policy.
- Board Action:** Motion by Sopocy, second by Bunting to approve Resolution 26-416 Enhanced Access to Public Records Policy. Motion carried 5-0.
9. Consideration to approve Resolution 26-417 to approve Freedom of Information Act Policy.
- Board Action:** Motion by Sopocy, second by Gay to approve Resolution 26-417 Freedom of Information Act Policy. Motion carried 5-0.
10. Consideration to approve Resolution 26-418 Repeal Obsolete Polices.
- Board Action:** Motion by Sopocy, second by Gay to approve Resolution 26-418, the to Repeal Obsolete Polices. Motion carried 5-0.
11. Consideration to approve Resolution 26-419 to accept a quote for Web-Based Time and Attendance System.
- Board Action:** Motion by Sopocy, second by Gay to approve the substitute the Resolution 26-419 at the table to accept a quote from UKG system at a cost not to exceed \$41,975.00 and \$19,935.00 for year 2 through 5 for Web-Based Time and Attendance System. Roll Call: Yes: Bailey, Bunting, Gay, Sopocy, and Owens. No: None. Motion carried 5-0.
12. Consideration to approve Resolution 26-420 to Restructure Departments.
- Board Action:** Motion by Sopocy, second by Bailey to approve Resolution 26-420 to Restructure Departments as presented. Motion carried 5-0.
13. Consideration to approve Resolution 26-422 to amend Gratiot County Board of Commissioners Rules of Organization.
- Board Action:** Motion by Sopocy, second by Bunting to approve Resolution 26-422 to amend Gratiot County Board of Commissioners Rules of Organization. Motion carried 5-0.
14. Consideration to approve Resolution 26-423 to amend Language in the Special Millage Question for Renewal and Restoration of Funding for Gratiot County Commission on Aging.
- Board Action:** Motion by Bailey, second by Gay to approve Resolution 26-423 to amend Language in the Special Millage Question for Renewal and Restoration of Funding for Gratiot County Commission on Aging. Roll Call: Yes: Bunting, Gay, Sopocy, Bailey, and Owens. No: None. Motion carried 5-0.
- K. Consideration of Unfinished Business.

L. Consideration to enter the Airport Meeting.

Board Action: Motion by Gay, second by Bailey to go into the Airport meeting.
Motion carried 5-0.

Entered the Airport meeting at 5:46 p.m.

M. Consideration to enter the Finance Meeting.

Entered the Finance meeting at 6:02 p.m.

Regular meeting reconvened at 6:06 p.m.

N. Additional public comment and board comments.

Jan asked about Indirect cost- how does that flow.

Explained the indirect cost covers the expense of Book work or Square footage—
not just wages. This money comes back to the General Fund.

O. Adjournment.

Board Action: Motion by Gay, second by Bailey to adjourn at 6:13 p.m.. Motion
carried 5-0.



Angie Thompson, Gratiot County Clerk
Approved