



Gratiot County Board of Commissioners

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

Chris Oosterhoff, County Administrator

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

Regular Full Board Meeting TENTATIVE AGENDA Tuesday, July 21, 2026 at 4:30 PM

- A. Call to Order
- B. Roll call of commissioners
- C. Invocation
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda
 - 1.
- F. Declaration of Conflicts of Interest.
- G. Brief public comment on agenda items.
 - 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.*
- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 - 1. Board of Commissioners minutes from July 7, 2026.
 - 2. Communications.
 - a. Gratiot County Drain Notices.
 - b. Gratiot County Road Commission Minutes from June 25, 2026.
 - c. Written Offer to Meet Pursuant to Section 223(2) of Public Act 233 of 2023- Proposed Solar Energy Facility, Sumner Township and Seville Township, Michigan.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 - 1. Maner Costerisan, Internal controls review project- Bethany Verbel.
 - 2. Consideration to approve Resolution 26-438 to establish Administrative Secretary Position.

3. Consideration to approve Resolution 26-439 to approve 65B District Court Magistrate Appointment.
 4. Consideration to approve Resolution 26-443 to approve Splash Pad Construction and Management.
 5. Consideration to approve Resolution 26-440 to approve Great Lakes Bay Michigan Works Interlocal Agreement.
 6. Consideration to approve Resolution 26-441 to approve Information Technology Policy.
 7. Consideration to approve Resolution 26-442 to approve Harassment in the Workplace Policy.
- L. Consideration of Unfinished Business.
- M. Discussion and Report of Finance and Budget Matters.
1. Treasurer's Reports.
 2. Consideration of Claims.
 3. Cash Balances.
 4. Revenue/Expense Report.
- N. Consideration to enter the Airport Meeting.
- O. Additional public comment.
- P. Adjournment