



Gratiot County Board of Commissioners

George Bailey, Chair
Sam Smith Jan Bunting
Chuck Murphy Tim Lambrecht

Tracey Cordes, County Administrator

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

Regular Full Board Meeting
TENTATIVE AGENDA
Tuesday, October 23, 2018 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. Gratiot County
 - 2.
- F. Approval of the Agenda
- 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.
- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 1. Commissions Minutes of October 2, 2018.
 2. Communications.
 - a. Road Commission Minutes from August 16, 2018.
 - b. Alger County Resolutions.
 - c. EightCAP Minutes.
 - d. Great Lakes Nation Cemetery, Veterans Day Ceremony.
 - e. Healthy Pine River.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Finance Matters.
 1. Investment Report for September 2018.
 2. Cash Balance, Checks over \$10,000.00, and Check Register.
 3. Wind Turbine Revenue- Chris Oosterhoff.
- L. Consideration of New Business.

1. Commission on Aging- Jennifer Cook.
2. Swan Creek Intercounty Drain Bond- Bernie Barnes.
3. Appointment for Gratiot Area Chamber of Commerce.
4. Elected Official salary proposal.
5. Ratification of Roof work..
6. Administrator's Contract, discussion and approval.
- M. Consideration of Unfinished Business.
- N. Additional public comment and board comments.
- O. Adjournment