



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, November 20, 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 November 5, 2018.
 - 2. Communications.
 - a. Veterans Affairs.
 - b. Department of Treasury, Report Highlights Local Government Financial Recovery Since Great Recession.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Finance Matters.
 - 1. Investment Report for October 2018.
 - 2. Cash Balance, Checks over \$10,000.00, and Check Register.
 - 3. Promissory Note for Drain Assessment Debt.
- L. Consideration of New Business.
 - 1. Veterans Affairs - Rodolfo R. Diaz-Pons.
 - 2. Indigent Defense - Chris Oosterhoff.

3. Ratification of Engagement Letter.
 4. Local Emergency Planning Committee (LEPC).
 5. Consideration to enter into closed session: MCL 15.268(8)(c) "For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing" Rules of Organization: Policy and Procedures of the Gratiot County Board of Commissioners (January 2, 2018), Ar. 4.5(5) "To consider strategy connected with the negotiation of a collective bargaining agreement."
- M. Consideration of Unfinished Business.
1. Animal Shelter Operations.
- N. Additional public comment and board comments.
- O. Adjournment