



## 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)

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Organizational/Full Board Meeting  
TENTATIVE AGENDA  
Wednesday, January 2, 2019 at 4:30 PM

- A. Call to Order of the Organizational/Regular Meeting by Clerk Angie Thompson.
- B. Roll call of commissioners.
- C. Invocation.
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Election of County Board Chairperson for current year in accordance with Gratiot County Board of Commissioners Policies and Procedures.
1. Chairperson is presented the gavel by Angie Thompson and presides over the meeting.
- F. Election of Vice-Chairperson. Nominations for Vice-Chairperson received and selected by majority vote of all the members present.
- G. Appointment of Finance Committee Chairperson by Board Chairperson with the consent of the majority of the Board.
- H. Consideration to adopt Gratiot County Board of Commissioners Policies and Procedures.
- I. Consideration to adopt Robert's Rules of Order (Newly Revised).
- J. Appointment of Commissioner to Board as Committees.
- K. Consideration to set Regular Meeting Schedule for Current Year.
- L. Consideration to set the holiday schedule for the year.
- M. Consideration to adopt the IRS mileage rate.
- N. Commence regular meeting agenda.
- O. Additions/Deletions to Agenda and Approval of Agenda.
  1. Gratiot County
  - 2.
  - 3.
- P. Approval of the Agenda.
- Q. 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.*

- R. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
  - 1. Commissioner Minutes of December 18, 2018.
  - 2. Communications:
    - a. Gratiot County Planning Commission Minutes from December 12, 2018.
    - b. Resolution Conditionally Approving the Polaris Wind Energy.
    - c. Board of Health Minutes can be found at <https://www.mmdhd.org/december-19-2/>
    - d. Drain Office.
- S. Consideration of New Business.
  - 1. Central Dispatch Cost Reimbursement.
  - 2. Employment Agreements.
    - a. Zoning Administrator.
    - b. Soil Erosion Administrator.
  - 3. Consideration to appoint Zoning Appeals Board Members, three, 3-year terms.
- T. Consideration of Unfinished Business.
- U. Additional public comment and board comments.
- V. Adjournment