



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, March 19, 2019 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. Report from Auditor.
 - 1. Auditor's Presentation.
 - 2. Draft Audit Report.
 - a. Single Audit Report.
 - b. Financials.
 - c. Management Letter.
- I. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 - 1. Commissions Minutes of March 5, 2019 and March 13, 2019..
 - 2. Communications.
 - a. Michigan Department of Environmental Quality.
 - b. Drain Office, Notice of Day of Review.
 - c. Planning Commission Minutes from February 13, 2019.
- J. Administrator's report.
- K. Commissioner Committee Reports.
- L. Consideration of Finance Matters.

1. Treasurer's Investments.
2. Cash Balance.
3. Checks over \$10,000.00.
4. Invoice Register.
- M. Consideration of New Business.
 1. Other Post Employment Benefits (OPEB) Request For Proposals (RFP).
 2. E-Ticket Payment Plan.
 3. Consideration to appoint Region VII Area Agency on Aging Board of Directors Partial term ending 3/31/2021, Catherine Timmons resignation.
 4. Consideration to appoint County Commissioner to Gratiot Integrated Health Board.
 5. Consideration to appoint 3, three year terms for Gratiot Integrated Health Board.
 6. Consideration to appoint 1, 5 year term for the Gratiot Library Authority Board.
 7. 2019 SUD Oversight Policy Advisory Board Intergovernmental Agreement and Addendum.
- N. Consideration of Unfinished Business.
- O. Additional public comment and board comments.
- P. Adjournment