



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, April 2, 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
- 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 March 19, 2019.
 2. Communications.
 - a. Greater Gratiot Development, Inc. Minutes and Financials, including Audit Review.
 - b. Decommissioning Surety Bond copy in the Clerks office, original in the Treasurer's office.
 - c. Final Audit.
 - d. Gratiot County Road Commission Minutes February 28, 2019.
 - e. Gratiot County Drain Commissioner Notices.
 - f. Gratiot County Ambulance Advisory Board.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Unfinished Business.
- L. Consideration of New Business.
 1. Hubcher Park Paving.
 2. EMC Activity Report and the FY 2018 HSGP Region 1 Board Recipient Agreement Federal Funds Grant.

3. Consideration to appoint Region VII Area Agency on Aging Board of Directors Partial term ending 3/31/2021.
4. Equalization Director Position.
- M. Additional public comment and board comments.
- N. Adjournment