



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 16, 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. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 - 1. Commissions Minutes of April 2, 2019.
 - 2. Communications.
 - a. Drain Commission.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 - 1. Equalization Office requirements and functions by Shila Kiander, Mecosta County Equalization Director.
 - 2. Equalization Form L-4024.
 - 3. Closed session "to consult with an attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigation or settlement position of public body. (MCL 15.268)
- L. Consideration of Unfinished Business.

- M. Recess the Regular meeting and enter into Finance Meeting.
- N. Consideration of Finance Matters.
- O. Additional public comment.
- P. Adjournment.