



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, May 7, 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 April 16, 2019..
 2. Communications.
 - a. Mid-Michigan District Health Department Minutes for March 27, 2019 can be found at <https://www.mmdhd.org/2019-board-of-health-2-2/>
 - b. Gratiot County Planning Commission Minutes.
 - c. Road Commission minutes.
 - d. Gratiot County Drain Office.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 1. Resolution to Adjust the Gratiot County 911 Surcharge, Dan Morden.
 2. Polaris Wind Energy LLC - Request for Partial Release of PA 116 Agreement, Erin Kricher .
 3. Airport operations, Aeric Ripley and Matt Schooley.
 4. Website redesign Project Progress Report and demonstration of functional design concept, Matt Hewitt.

5. OPEB Proposal Review, Chris Oosterhoff.
 6. Gratiot Integrated Health Network, request to remove Section 928, the Local Match Drawdown, from the FY 2020 Budget Boilerplate.
 7. 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. Additional public comment and board comments.
- N. Adjournment