



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, June 4, 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 May 21, 2019.
 - 2. Communications.
 - a. Greater Gratiot Development Minutes and Financials.
 - b. EightCAP, Inc. Minutes from March 15, 2019.
 - c. Gratiot County Drain Office.
- I. Introduction of Equalization Director.
- J. Administrator's report.
- K. Commissioner Committee Reports.
- L. Consideration of New Business.
 - 1. Michigan Association of Counties, Steve Currie, Executive Director.
 - 2. Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Agreement, Ashley Brenner.
 - 3. Jury Board appointment.
 - 4. Resolution in support of Veteran's services.
- M. Consideration of Unfinished Business.

- N. Additional public comment and board comments.
- O. Adjournment.