



## 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 18, 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 June 4, 2019.
  2. Communications.
    - a. Drain Office.
    - b. Road Commission Minutes.
    - c. Planning Commission Minutes.
- I. Administrator's report.
  1. Annex Clean-Up Project.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
  1. Jail roof replacement.
  2. Gratiot Conservation District, Julie Spencer.
  3. Animal Control, update on Cages and Amnesty Day- Tom Clark.
  4. Medical Examiner.
  5. Position Authority for Cleaning Staff.
  6. Planning Commission, partial term ending 12/31/2019, after Jerry Timmons resignation.

- 7. Animal Shelter Officer Position.
- L. Consideration of Unfinished Business.
- M. Recess the regular meeting and enter into Finance meeting.
- N. Consideration of Finance Matters.
- O. Additional public comment and board comments.
- P. Adjournment