



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, July 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 July 2, 2019.
 2. Communications.
 - a. City of Ithaca public hearing reviewing and receiving comment on the Obsolete Property Rehabilitation Exemption Certificate.
 - b. Drain Notices.
 - c. Region VII Area Agency on Aging's proposed Multi-Year Plan for FY 2020-2022.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 1. Mid-Michigan District Health Department, Marcus Cheatham.
 2. Updated Emergency Operations Plan for Gratiot County, Ashley Brenner.
 3. Health Department Generator Maintenance Contract
- 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.