



## 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)

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Regular Full Board Meeting  
TENTATIVE AGENDA  
Tuesday, December 10, 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 November 19, 2019.
  2. Communications.
    - a. Greater Gratiot Development, Inc. October Minutes and Financials.
    - b. Resolution supporting passage of Legislation to adopt 4-year terms for County Commissioners.
    - c. Letters to Legislators.
    - d. Parks and Recreation Commission Minutes.
    - e. Gratiot County Ambulance Advisory Board meeting July 10, 2019.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Finance Matters.
  1. Cash Balances.
  2. Checks over \$10,000.00.
  3. Check Register.
  4. MERS, pension fund reallocation.

L. Consideration of New Business.

1. Lease agreement, 219 North State St., Alma, Michigan. MSU Extension.
2. Facebook Donation and Shelter Updates, Blair Williams.
3. District Court PAM Device Distributor Agreement.
4. Ambulance Service/Mobile Medical Response, Inc. Agreement.
5. Michigan Municipal League membership.
6. Planning Commission, 3, 3 year terms, expiring Board members, Karla Childers, Caroline Ross, and David Justin.
7. Department of Human Services, 1, 3 year Term, expiring Board member Mary E. Moomey.
8. Consideration to appoint George Bailey, Region VII AAA Board of Directors, 1, Partial term ending 03/31/2021, vacant seat.
9. Employment Contracts Permits Department.
  - a. Building Official - Dale Sherman.
  - b. Zoning Administrator - Bill Leonard.
10. Consideration to adopt Resolution No. 19-246 Supporting Passage of Legislation to adopt 4-Year terms for County Commissioners.

M. Consideration of Unfinished Business.

1. Consideration to adopt Resolution No. 19-247, Support for Private Septic Systems in Riverdale.

N. Additional public comment and board comments.

O. Adjournment