



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 7, 2016 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.
 - 3.
- 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. Commissioner Minutes of May 17, 2016.
 2. Communications:
 - a. Commission on Aging Minutes of April 2014.
 - b. CAMWC Minutes.
 - c. 8Cap Minutes of March 18, 2016.
 - d. Cheboygan County Resolutions.
 - e. Northern Michigan Counties Association of May 2016.
 - f. Road Commission Minutes of April 14, 2016.
 - g. Notice of Drainage Board Determination.
- I. Consideration of Finance Matters.
 1. Budget discussions.
 2. Approval for transfer of 10,367.00 from Fund 277 to 101 General Fund for reimbursement.
 3. Approval to move Fund 276 Mental Health into 101-136 District Court.

J. Consideration of Unfinished Business.

1. Community names as provided by the commissioners to serve on the administrator search committee.

K. Consideration of New Business.

1. Administrator Huff's Report.
2. Emergency Management Update by Dan Morden.
3. Michigan Works Interlocal Agreement
4. Michigan Works Board Appointments,

L. Consideration of new business added at the meeting.

- 1.
- 2.
- 3.

M. Additional public comment and board comments.

N. Adjournment