



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, April 17, 2018 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. Commissions Minutes of April 3, 2018.
 - 2. Communications.
 - a. EightCAP, Inc. minutes.
 - b. Drain Contract and Day of Review of Appropriations for the #083 Drain.
 - c. Vero Fiber Networks, LLC Hearing.
 - d. Site- Specific Reviews, DEQ.
 - e. Road Commission Minutes, March 8, 2018
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of Finance Matters.
 - 1. Investment Report for March 2018.
 - 2. Cash Balances, Checks over \$10,000.00, and Check Register.
- L. Consideration of New Business.

1. MSU Extension District 8 Coordinator, Bill Hendrian.
 2. Authorization of the Telephone Surcharge for Emergency Telephone Services- Dan Morden.
 3. Equalization Report.
- M. Consideration of Unfinished Business.
1. Order for the Ballot Proposals.
 2. RFP for Classification/Compensation Study.
- N. Additional public comment and board comments.
- O. Adjournment