



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, September 18, 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.
- 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 to commence the Public Hearing on Proposed 2018-2019 Budget of Gratiot County.
 - 1. Public comment
 - 2. Consideration to Adjourn the Public Hearing.
- I. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 - 1. Commissions Minutes of September 4, 2018.
 - 2. Communications.
- J. Administrator's report.
- K. Commissioner Committee Reports.
- L. Consideration of Finance Matters.
 - 1. Investment Report for August 2018.
 - 2. December Cash Balances, Checks over \$10,000.00, and Check Register.
 - 3. Budget Amendments
 - 4. Final Budget.
- M. Consideration of New Business.

1. Animal Control- Tom Clark.
 2. Mid- Michigan District Health Department- Marcus Cheatham
 3. Magnet- Sheriff Wright
 4. 2018-19 Budget Approval.
 5. Waste Management Contract.
 6. Opposing Senate Bill 1031.
- N. Consideration of Unfinished Business.
1. Landfill Parcel Acquisition Update.
- O. Additional public comment and board comments.
- P. Adjournment