



## 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  
Monday, November 5, 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 of Consent Calendar: Board Minutes, Communications and recommendations from committees.
  - 1. Commissions Minutes of October 23, 2018.
  - 2. Communications.
    - a. Drain Commission.
    - b. Road Commission Minutes.
    - c. MMRMA Distribution.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
  - 1. Information Management, Website Proposals- Matt Hewitt.
  - 2. Drain Office- Bernie Barnes.
  - 3. Annual Service Provider Designation for Commission on Aging.
  - 4. Employment Contract for Equalization Director.
  - 5. Jail HVACK Unit.
- L. Consideration of Unfinished Business.

- M. Additional public comment and board comments.
- N. Adjournment