



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, December 4, 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 November 20, 2018.
 - 2. Communications.
 - a. EightCAP Minutes.
 - b. Road Commission Minutes.
 - c. Greater Gratiot Minutes and Financials.
 - d. Drain Notice.
 - e. Economic Development Service Agreement.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 - 1. Equipment Purchase - Doug Wright.
 - 2. Heater for Commission on Aging Building, Jen Cook.
 - 3. Michigan Indigent Defense Grant Agreement, Chris Oosterhoff.
 - 4. Mid-State Health Network Contract.

5. Consideration to re-appoint the Mayor of Alma position, for the Brownfield Redevelopment Authority, Economic Development Authority, and Hospital Finance Board, Gregory S. Mapes.
6. Consideration to appoint Commission on Aging Board. Three, 3-year terms.
7. Consideration to appoint Commission on Aging Member at Large. Two, 3 year terms.
8. Consideration to appoint Parks and Recreation Board. One, 3-year term.
9. Consideration to enter into closed session: MCL 15.268, Sec. 8(d), "To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained."
- L. Consideration of Unfinished Business.
- M. Additional public comment and board comments.
- N. Adjournment