



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, January 15, 2019 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. Presentation of Resolution honoring Earl Hunt.
- I. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 1. Commissions Minutes of January 2, 2019.
 2. Communications.
 - a. Greater Gratiot Minutes and Financials for November 2018.
 - b. Planning Commission Minutes.
- J. Administrator's report.
- K. Commissioner Committee Reports.
- L. Consideration of Finance Matters.
 1. Cash Balance, Checks over \$10,000.00, and Check Register.
- M. Consideration of New Business.
 1. Consideration to appoint Zoning Board of Appeals.
 2. Request for use of Courthouse lawn.

3. 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."
- N. Consideration of Unfinished Business.
- O. Additional public comment and board comments.
- P. Adjournment