



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, May 21, 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. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 1. Commissions Minutes of May 7, 2019.
 2. Communications.
 - a. Gratiot County Veterans Commission.
 - b. Gratiot County Drain Office.
 - c. Huron County Resolution.
 - d. Road Commission Minutes April 11, 2019.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 1. Resolution to Honor Gratiot County Historian, Dave McMacken.
 2. Extension annual update, William Hendrian.
 3. Courts- Jennifer Wood.
 4. Commission on Aging, reroofing the building, Jen Cook.
 5. Discussion regarding blight.

L. Consideration of Unfinished Business.

1. MERS Investment Q&A, Collen Kuehnel, Benefits Advisor & Education Manager.

2. Feral Cat issue.

M. Recess the Regular meeting and enter into Finance Meeting.

N. Consideration of Finance Matters.

O. Additional public comment.

P. Adjournment.