



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, November 19, 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
- 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 5, 2019.
 - 2. Communications.
 - a. Gratiot County Veterans Affairs minutes October 27, 2019.
 - b. Parks and Recreation Commission Minutes.
 - c. Gratiot County Road Commission Minutes.
 - d. Pension Fund quarterly statement for Sept. 30, 2019.
- I. Administrator's report.
- J. Commissioner Committee Reports.
- K. Consideration of New Business.
 - 1. Drain Office, Bernie Barnes.
 - 2. North and South Annex Construction work.
- L. Consideration of Unfinished Business.
 - 1. Classification/Compensation Study.
- M. Recess the Regular meeting and enter into Finance Meeting.
- N. Additional public comment and board comments.

O. Adjournment