

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA **February 23, 2017**

PLEASE TAKE NOTICE that on Thursday, February 23, 2017 the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30 pm**.

The following is the proposed Agenda:

- 1) Call to Order by the Chairperson at **4:30 pm**
 - 2) Roll Call by County Clerk
 - 3) Pledge of Allegiance
 - 4) Agenda Approval and Additions/Deletions
 - 5) Approval of the Minutes – February 9, 2017
 - 6) Public Comment (2 minutes)
 - 7) Business
 - *** Nick Derusha, LMAS Annual Report
 - *** Mike Bachand, Veterans Grant Appliation approval
 - *** Economic Manual approval
 - *** Canvasser Appointment – Hannah Grogan & Michael Fenlon
2017 St. Ignace I-75 Construction, discussion
 - *** Great Lakes Boat Building School, Letter of Support
 - 8) Elected Officials/Staff Reports
 - *** Pam Chipman, US Census Request for GIS Data
Treasurer Report
 - 9) Additional Board Member Business
 - 10) Committee Reports
 - 11) Public Comment (2 minutes)
 - 12) Communications –
 - DHS Minutes
 - Animal Shelter Monthly Report
 - Road Commission Notice of Public Hearing
 - Coordinated Response Exercise
 - 13) *** Approval of the Bills/Budget Amendments
 - 14) Adjournment
- ***Action Item**