

# MACKINAC COUNTY CLERK

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 Deputy Circuit Court Clerk  
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 Deputy Administrative Clerk  
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## AGENDA January 12, 2017

**PLEASE TAKE NOTICE** that on Thursday, January 12, 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 – December 22, 2016 & January 5, 2017
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports
  - a) Pamela Chipman, Equalization
- 8) Business
  - \*\*\* a) Mark Wilk, Generator
  - \*\*\* b) Les Therrian, water main replacement project
  - \*\*\* c) Becky Paul, Approval of Survey & Remon. Peer Group
  - \*\*\* d) Planning Commission Reappointment
  - \*\*\* e) Eastern U.P. Regional Trails Consortium
  - \*\*\* f) U.P. Energy Workshop
  - \*\*\* g) District Court courtroom/Oak City Contracting bid
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Communications –
- 13) Approval of the Bills/Budget Amendments \*\*\*
- 14) Adjournment

\*\*\*Action Item