

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AMENDED AGENDA September 22, 2016

PLEASE TAKE NOTICE that on Thursday, September 22, 2016 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 – September 8, 2016
 - 6) Public Comment (2 minutes)
 - 7) Elected Officials/Staff Reports
 - 8) Business
 - a) Proposed E911 Coordinator Work Agreement/Bryce Tracy – Mark Merchberger
 - *** E911 Board Appointments – Approval of
 - *** b) Social Services Board Appointment/Phil Ruegg – Letter
 - *** c) Courthouse Basement Floor Project – Approval of
 - *** d) Stanley Steemer Proposal – Approval of
 - e) Senate Bill No. 729 (County loans for Twp road projects – Discussion
- BREAK**
- 9) Additional Board Member Business – Meeting Date Change due to UPACC mtg
 - 10) Committee Reports
 - 11) Public Comment (2 minutes)
 - 12) Communications – Animal Shelter Report; August Balance Sheet
 - 13) Approval of the Bills/Budget Amendments ***
 - 14) Any other business that may legally come before this Board
 - 15) Adjournment