

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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Deputy Administrative Clerk
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AGENDA

April 9, 2019

PLEASE TAKE NOTICE that on **Tuesday, April 9, 2019** 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 Chair at **4:30** pm
- 2) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – March 28, 2019
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:

- 8) New Business:
 - a) *** Pam Chipman - Equalization
 - b) *** Resolution in Recognition of Debra Luepnitz
 - c) *** Stonegarden Grant Agreement

- 9) Old Business:

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – EUP Regional Planning notice, LMAS Return of Appropriations, Letter from Judge Gibson, Jackson Co. Resolution, Gogebic Co. Resolution, Baraga Co. Resolution, Ontonagon Co. Resolution

- 15) Adjournment

*****Action Item**