

# MACKINAC COUNTY CLERK

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Deputy Administrative Clerk  
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## **AGENDA August 23, 2018**

**PLEASE TAKE NOTICE** that on Thursday, August 23, 2018 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval/Additions/Deletions
- 5) Approval of the Minutes – August 9, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
  
- 8) Old Business:
  - a) \*\*\* Vince Babcock-Aggregate Stop Loss Quote/44 North
  
- 9) New Business:
  - a) \*\*\* Mackinac County/Great Lakes Air Agreement for Fuel Dispensary
  - b) \*\*\* Alternate Canvasser Appointment – JoAnn Roosen
  - c) \*\*\* Pitch Black Asphalt
  
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: July Banking Balances, Animal Shelter Monthly Report, Menominee County Resolution
  
- 15) Adjournment

**\*\*\*Action Item**