

# MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk  
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Deputy Administrative Clerk  
(906) 643-7300

## **AGENDA** **August 9, 2018**

**PLEASE TAKE NOTICE** that on Thursday, August 9, 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 – July 26, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
- 9) New Business:
  - a) Judge Gibson-District Court Restructuring & 401K Issue
  - b) James Nash – MSU Extension Update
  - c) Brownfield Authority Appointment – Erin Evashevski
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: June Banking Balances, Kalkaska Resolution, Otsego Resolution, Livingston Resolution, Huron Resolution, Washtenaw Resolution
- 15) Adjournment

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