

MACKINAC COUNTY CLERK

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

AGENDA December 13, 2018

PLEASE TAKE NOTICE that on Thursday, December 13, 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 – November 26, 2018 (COW) & November 29, 2018,
- 6) Public Comment (2 minutes)
- 7) **PUBLIC HEARING – 2019 BUDGET**
- 8) Elected Officials/Staff Reports:
- 10) New Business:
 - a) *** Resolution for Adoption of the FY2019 Budget
 - b) *** Bob Nelesen/Airport Runway Change Order/Easement Acquisition Project
 - c) *** Survey & Remon/Request to Transfer Funds
 - d) *** 911 Renewal of Dispatch Services/Bryce Tracey
- 9) Old Business:
 - a) *** Courthouse Security Bids/Phase One
 - b) *** POLC Union Agreement
 - c) *** Salary Resolution(s)
 - d) *** Update/Bruce Dodson
- 11) Additional Board Member Business
- 12) Committee Reports
- 13) Public Comment (2 minutes)
- 14) Approval of the Bills/Budget Amendments
- 14) Communications: October/November Shelter Reports, Livingston Co. Resolution, Cheboygan Co. Resolution, Montmorency Co. Resolution, 2019 Medical Marihuana Operation & Oversight Grant, Mackinac Economic Alliance December Report
- 15) Adjournment

*****Action Item**