

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302
TDD (800) 649-3777

LORI JOHNSTON
County Clerk
(906) 643-7301

KERRY FITZPATRICK
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA

December 14, 2017

PLEASE TAKE NOTICE that on Thursday, December 14, 2017 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 – November 21, 2017 & November 30, 2017
- 6) Public Comment (2 minutes) –

7) **PUBLIC HEARING – 2018 BUDGET**

8) Business

- a) *** 2018 Budget Resolution/Adoption of
- b) *** Shelter Administrator Appointment
- c) *** Opioid Litigation

8) Elected Officials/Staff Reports

- a) *** Chipman – Plat Book Proposals & GIS Mapping
- b) *** Graham – Step Increase Request - Bigger

9) Additional Board Member Business

10) Committee Reports

11) Public Comment (2 minutes)

12) Communications –

Shelter Report, Gratiot Co. Resolution, AFSCME Letter

13) *** Approval of the Bills/Budget Amendments

14) Adjournment

*****Action Item**