

# MACKINAC COUNTY CLERK

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Deputy Administrative Clerk  
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## AGENDA December 27, 2018

**PLEASE TAKE NOTICE** that on Thursday, December 27, 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 – December 10, 2018 (COW) & December 13, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
  - a) \*\*\* Planning Commission Appointment(s)
  - b) \*\*\* SolidCircle Proposal for Mackinac County/Scott Strait
  - c) \*\*\* Organizational Meeting Date for 2019
- 9) Old Business:
  - a) \*\*\* Salary Resolution(s)
  - b) \*\*\* AT&T Settlement Agreement
  - c) **Closed Session** – Discussion of Commanding Officers Union Negotiations
  - d) \*\*\* Commanding Officers Union Contract
- 11) Additional Board Member Business
- 12) Committee Reports
- 13) Public Comment (2 minutes)
- 14) Approval of the Bills/Budget Amendments
- 14) Communications: November Banking Account Balances, Bay Co. Resolution, Kalkaska Co. Resolution, Wexford Co. Resolution,
- 15) Adjournment

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