

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA **February 22, 2018**

PLEASE TAKE NOTICE that on Thursday, February 22, 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 – February 8, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
 - a) Mike Kasper – Emergency Services Overview
- 8) Old Business:
 - a) Revised Animal Shelter Administrator Job Description
 - d) Request for Part Time Hire
- 8) New Business:
 - a) Nick Derusha, LMAS Health Dept.
 - b) *** Method for Determining Fund Requests from Tax Auction Proceeds
 - c) *** Planning Commission Appointment Request
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Communications
Animal Shelter Report/4th Qtr. Financial Report/Sheriff Annual Report
- 13) *** Approval of the Bills/Budget Amendments
- 14) Adjournment

*****Action Item**