

MACKINAC COUNTY CLERK

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

AGENDA February 8, 2018

PLEASE TAKE NOTICE that on Thursday, February 8, 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 – January 25, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports

- 8) Old Business:
 - a) 2nd/3rd Floor Water Request
 - b) Little Bear Recreation Park/Pocket Park Reimbursement
 - c) Upward Talent Council Appointment
 - d) Request for Part Time Hire

- 8) New Business:
 - a) *** Superior District Library Board Appointment
 - b) *** Hiawatha Behavioral Health Authority Board Appointment
 - c) *** Startup Imprest Cash - Shelter
 - e) *** Upper Peninsula RC & D Council Appointment

- 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**