

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 **January 11, 2018**

PLEASE TAKE NOTICE that on Thursday, January 11, 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 20, 2017, December 28, 2017 and January 3, 2018
- 6)
- 7) Public Comment (2 minutes)

- 8) Elected Officials/Staff Reports

- 9) Business
 - a) *** Amended Salary Resolution for Non-Elected County Officers

- 9) Additional Board Member Business

- 10) Committee Reports

- 11) Public Comment (2 minutes)
- 12) Communications

- 13) *** Approval of the Bills/Budget Amendments
- 14) Adjournment

*****Action Item**