

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA **July 13, 2017**

PLEASE TAKE NOTICE that on **Thursday, July 13, 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/Regular Board Meeting & Truth In Taxation – **June 22, 2017**
- 6) Public Comment (2 minutes)

7) Business:

- a) Audit Review, Auditor Paul Bailey
- b) *** Becky Paul – Monumentation Peer Group Contracts
- c) Ginger Valentine/Animal Shelter Discussion of Hours
- d) *** Resolution to Stop the Interruption of Double Crested Cormorant Control
- e) *** Resolution for U.P. Area Agency on Aging
- f) *** Letter from Sheriff Strait/Raymond Schebel-Wage Level

8) Elected Officials/Staff Reports

9) Additional Board Member Business

10) Committee Reports

11) Public Comment (2 minutes)

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

13) Communications –

DNR Letter

Animal Shelter Monthly Report

E-mail from Tracy Lektzian re: road projects

Letter from Kelly Moran/District Court Courtroom

14) Adjournment

*****Action Item**