

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA **July 26, 2018**

PLEASE TAKE NOTICE that on Thursday, July 26, 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 – July 12, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
 - a)*** Veterans Millage
 - b) Security/Letter from Judge Graham
- 9) New Business:
 - a) *** Great Lakes Air Rental Agreements (2)
 - b) *** Bois Blanc Township Resolution No. 2018-80
 - c) *** Federal Class Action Lawsuit-PILT
 - d) 2nd Quarter Financial Report
 - e) *** Resolution-U.P. Area on Aging
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Notice of Land Acquisition Application (2), State Tax Commission Valuations, Huron County Resolution, Bay County Resolution, Mecosta County Resolution
- 15) Adjournment

*****Action Item**