

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302
TDD (800) 649-3777

LORI JOHNSTON
County Clerk
(906) 643-7301

KERRY FITZPATRICK
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

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

AGENDA **July 27, 2017**

PLEASE TAKE NOTICE that on **Thursday, July 27, 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 – **July 13, 2017**
- 6) Public Comment (2 minutes)

- 7) Business:
 - a) Discussion of Clark Twp. Marina Facility
 - b) Mackinac Economic Alliance – Director Alex Iseri
 - c) *** Resolution-Request for Support for MI Senate Bill 400 and MI House Bill 4651 Amending the Emergency Telephone Services Enabling Act
 - d) Treasurer Goudreau - 2nd Quarter Financial Report

- 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 –
 - Banking Account Balances
 - Letter from Newton Township
 - Letter from Michigan's U.P. Travel & Recreation Assoc.
 - Letter re: Corrective Action Plan – Audit
 - Animal Shelter Report