

# MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk  
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Deputy Administrative Clerk  
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## **AGENDA** **June 14, 2018**

**PLEASE TAKE NOTICE** that on Thursday, June 14, 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 – May 24, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
  - Equalization Director Chipman – 4029-2018 Tax Rate Request
  - Sheriff Scott Strait – Inmate Health Services Contract
  - Port Security Grant Application
  - MSCTC Training Grant Approval
- 8) Old Business:
  - a) \*\*\* Non-Union Defined Contribution Plan – Judge Graham
  - b) \*\*\* Reconfiguration of District Court Staff – Judge Gibson
  - c) \*\*\* VSO Contract
  - d) Veteran Mileage Proposal
- 9) New Business:
  - a) \*\*\* St. Ignace Township Request for Funds
  - b) \*\*\* Non-Economic Manual
  - b) \*\*\* Prescription Proposal Change
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Letter from William Gnodtke, Kalkaska Resolution, MEA  
Update/Statement of Activity, May Shelter Report, Thank You Letters
- 15) Adjournment

**\*\*\*Action Item**