

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
(906) 643-7300

AGENDA **June 8, 2017**

PLEASE TAKE NOTICE that on Thursday, June 8, 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 – May 23, 2017 & May 25, 2017
 - 6) Public Comment (2 minutes)
 - 7) Business:
 - *** a) Veteran Affairs – Enact PA 192 of 1953
 - *** b) Veteran Affairs – Funding Decision
 - *** c) Resolution for Wolverine Bank Business
 - 8) Elected Officials/Staff Reports
 - a) Transition Information from Security Benefit to Standard (Deferred Comp)
 - 9) Additional Board Member Business
 - 10) Committee Reports
 - 11) Public Comment (2 minutes)
 - 12) *** Approval of the Bills/Budget Amendments
 - 13) Communications –
 - Mackinac Economic Alliance – Projects in the Works
 - Resolution – House Bill 4651/Senate Bill 400
 - Recommended Capital Improvements 2017-2022
 - Letter from Stuart Spencer – Union Contract Negotiations
 - Letter from Dean Reid - Energy Efficiency Accomplishments
 - 14) Adjournment
- *****Action Item**