

# MACKINAC COUNTY CLERK

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

## **AGENDA May 10, 2018**

**PLEASE TAKE NOTICE** that on Thursday, May 10, 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 – April 26, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
  - a) \*\*\* Oak City Contract
- 9) New Business:
  - a) \*\*\* Indigent Defense Contract/Tschirhart
  - b) \*\*\* Indigent Defense Plan
  - b) \*\*\* MEA Contract
  - c) Hiring Policy
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: St. Ignace Trolley Co., HUD Letter, Veterans Affairs Trust Fund Letter, Antrim Co. Resolution, Charlevoix Co. Resolution, Alger Co. Resolution, Roscommom Co. Resolution, Menominee Co. Resolution, UPEDA Meeting Notice, MAC Dark Stores Litigation Letter, MEA 1<sup>st</sup> Qtr. Report, Memo from Judge Graham, Animal Shelter April Report
- 15) Adjournment

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