

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA May 24, 2018

PLEASE TAKE NOTICE that on Thursday, May 24, 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 10, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:

- 8) Old Business:
 - a) ***

- 9) New Business:
 - a) *** Non-Union Defined Contribution Plan – Judge Graham
 - b) *** Reconfiguration of District Court staff – Judge Gibson
 - b) *** Resolution Opposing the Amended Legislation to MI Public Act 93 of 2013

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Road Commission Resolution, Planning Commission Annual Activity Summary/2017

- 15) Adjournment

*****Action Item**