

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA November 29, 2018

PLEASE TAKE NOTICE that on Thursday, November 29, 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 – Nov. 8, 2018 (COW) Nov. 8, 2018, Nov. 13, 2018 (Budget)
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
 - a) *** Treasurer Goudreau-Bank Account/Veteran
- 8) Old Business:
 - a) *** Oak City/Selection of Contractor
 - b) Medical Examiner
 - c) *** AT&T Litigation Settlement
 - d) *** Adopt Application for Special Project Funding
 - e) *** Police Officer Union Negotiations
- 9) New Business:
 - a) Paul Hitchens re: Road Commission
 - b) *** Superior District Library Board appointment/Jan Reelitz
 - c) *** UP State Fair Authority Appointment
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: October Banking Account Balances, Huron Co. Resolution, Mackinac Co. Road Commission Resolution
- 15) Adjournment

*****Action Item**