

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA November 8, 2018

PLEASE TAKE NOTICE that on Thursday, November 8, 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 – October 24, 2018 & October 25, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:

- 8) Old Business:
 - a) Discussion-Oak City/Security Upgrades
 - b) *** Assistant Public Defender Contract
 - c) *** MI Indigent Defense Commission Grant Agreement
 - d) *** Clark Township-Community Center Roof
 - e) Medical Examiner
 - f) *** MSU Agreement

- 9) New Business:
 - a) *** Opt Out PA152
 - b) Discussion of Union Negotiations-Closed Session

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: September Banking Account Report, UPACC Resolution, SEMCO Letter, Senator Schmidt Letter, Letter from Sault Tribe
- 15) Adjournment

*****Action Item**