

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 **October 11, 2018**

PLEASE TAKE NOTICE that on Thursday, October 11, 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 –September 27, 2018 & October 3, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
 - a) *** Internet Quote
- 9) New Business:
 - a) *** CLM Conservation District – 2019 Appropriation Request
 - b) Road Commission Issue – Paul Hitchens
 - c) *** Apportionment Report – Pam Chipman
 - d) *** Resolution – Senate Bill 396
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Letter from Senator Schmidt, Enbridge Agreement, Email from MI World War I Commission Jerry Benson, MEA Report
- 15) Adjournment

*****Action Item**