

# MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk  
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Deputy Administrative Clerk  
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## **AGENDA** **October 25, 2018**

**PLEASE TAKE NOTICE** that on Thursday, October 25, 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 10, 2018, October 11, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
  - a) Treasurer Goudreau 3<sup>rd</sup> Qtr. Financial Report and Bois Blanc Island Property
- 8) Old Business:
  - a) \*\*\* Oak City Bids – Security
- 9) New Business:
  - a) \*\*\* Anita Benson, Resolution to Authorize Signatures for Dept. of Trans. Contracts
  - b) \*\*\* Alex Isseri – Budget Request
  - c) \*\*\* Rayma Parsons – Longevity Request
  - d) \*\*\* Snowplowing Bids (2)
  - e) \*\*\* Boat Repair Bids (2)
  - f) \*\*\* Pam Chipman - 2018 Apportionment Report
  - g) \*\*\* Straits Area Fire Authority Bonding Request
  - h) \*\*\* 2019 Salary Resolution(s)
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Alger Co. Resolution(s), Baraga Co. Resolution, Berrien Co. Resolution, Bay Co. Resolution, Houghton Co. Resolution, Shelter Sept. Report
- 15) Adjournment

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