

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA **October 26, 2017**

PLEASE TAKE NOTICE that on Thursday, October 26, 2017 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) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – October 12, 2017
- 6) Public Comment (2 minutes) – Kristy from Diane Peppler Center

- 7) Business
 - a) *** Housing Commission Reappointment – Tracy Martindale
 - b) *** NorthCare Network Contract
 - c) *** Snowplowing Bids

- 8) Elected Officials/Staff Reports
 - a) Jen Goudreau – 3rd Qtr. Financial Report
 - b) *** Pam Chipman – Apportionment Report

- 9) Additional Board Member Business

- 10) Committee Reports

- 11) Public Comment (2 minutes)
- 12) Communications –
 - Banking Account Balances
 - Shelter Report
 - Livingston County Resolution
 - Alger County Resolutions
- 13) *** Approval of the Bills/Budget Amendments
- 14) Adjournment

*****Action Item**