

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA **September 13, 2018**

PLEASE TAKE NOTICE that on Thursday, September 13, 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 – August 23, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:

- 8) Old Business:
 - a) *** Parking Lot Bids

- 9) New Business:
 - a) *** Judge Graham-Attorney Fees/Personnel/Security
 - b) *** St. Ignace Foley Creek Day Park Agreement
 - c) *** Resolution Opposing House Bill 4069 and Senate Bill 1025
 - d) AT&T Law Suit
 - e) Sheriff Union Negotiating Appointment

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: August Shelter Report, Tuscola Resolution(s), Marquette Resolution, Wexford Resolution, Antrim Resolution(s), Chippewa Resolution, Van Buren Resolution

- 15) Adjournment

*****Action Item**