

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA **September 26, 2019**

PLEASE TAKE NOTICE that on **Thursday, September 26, 2019** 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 Chair at **4:30** pm
- 2) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – September 12, 2019 (2)
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
 - a) *** Equalization Director Chipman - GIS Fetch System
 - b) Alex Iseri – Quarterly Report
- 8) Old Business:
 - a) Mike Stelmaszek - Little Bear Park Update
- 9) New Business:
 - a) *** Resolution in Support of Line 5 Tunnel
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – August 2019 Banking Account Balances, July/August Animal Shetler Report, MAC Letter, Al Garavaglia E-mail, Mackinac Ford Sales Thank You, Marquette Co. Resolution, Grand Traverse Co. Resolution, Arenac Co. Resolution, Baraga Co. Resolutions (3),
- 15) Adjournment

*****Action Item**