

# MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk  
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Deputy Administrative Clerk  
(906) 643-7300

## **AGENDA September 27, 2018**

**PLEASE TAKE NOTICE** that on Thursday, September 27, 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 13, 2018 and September 19, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
  
- 8) New Business:
  - a) \*\*\* Garfield Township-10% Match/Duncan MacArthur & Tom Doty
  - b) \*\*\* Agreement for Extension Services/Susan Kirkman
  - c) \*\*\* Internet Quote
  - d) \*\*\* Resolution to Commemorate & Honor WWI Veterans
  - e) \*\*\* Housing Commission Appointment – Linda Martin/Hope Webb
  
- 9) Old Business:
  - a) \*\*\* Single Point Entry/Staff Budget/Long Term Goal Phase 2  
Site Visit to Courthouse/Access Doors
  
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: UPACC Fall Conference, Lapeer County Workshops, Marquette County Resolution, Gogebic County Resolution, Menominee County Resolution, August Banking Account Balances
- 15) Adjournment

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