

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA September 28, 2017

PLEASE TAKE NOTICE that on Thursday, September 28, 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 – September 14, 2017
 - 6) Public Comment (2 minutes)
 - 7) Business
 - a)*** DeWayne Evans - Appointment to Social Services Board
 - b)*** Veteran Grant Application
 - c)*** Agreement for Extension Services
 - 8) Elected Officials/Staff Reports
 - 9) Additional Board Member Business
 - 10) Committee Reports
 - 11) Public Comment (2 minutes)
 - 12) Communications –
 - UP Association of County Commissioners Fall Conference
 - Banking Account Balances
 - Animal Shelter Monthly Report
 - Road Commission Letter re: Henricks Twp. Match Project
 - Les Cheneaux Community Foundation Letter
 - 13) *** Approval of the Bills/Budget Amendments
 - 14) Adjournment
- ***Action Item**