NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING

And AUDIT/FINANCE MEETING

AMENDED

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, August 10, 2017,** in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **4:00 P.M**. The following is the proposed Agenda:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance
4. Approval of Minutes July 27, 2017 Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings

7. Brief Public Comment (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the even of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):

8. Old and unfinished business:
   VA Request / P. Carlson
   MERS Clarification - Commissioners

9. New Business:

   Quarterly Report - Equalization / Dulcee Atherton
   Life Insurance for Judges
   MSHDA Mortgage Release
   USDA-RD - $13,000 fund request for patrol vehicle
   Manistique Senior Center
   Senior Citizen Millage Language

10. Committee and department reports
11. Announcements and notices
12. Public comment (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the event of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):
13. Communications:
14. Audit Claims and Vouchers
15. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

/s/ *Allan Ott* ,
Allan Ott, Chairperson
Schoolcraft County Board of Commissioners

/s/ *Larry F. Mersnick* ,
Larry F. Mersnick, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners