

**NOTICE OF 2nd SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING**

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, August 27, 2015**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **7:00 P.M.**

The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: August 18, 2015
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:
9. New Business:
 - Policy Language for Smoking and E-Cigarettes in the Courthouse / C. Reiter
 - Michigan Works Lease / C. Reiter
 - Discussion on a "Meeting of the Whole" / C. Reiter
 - New Zoning Board of Appeals Opening
 - Personnel Policy Changes Concerning Retesting
 - Discuss Upcoming Public Hearing at Planning Commission
 - Mediation Discussion
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. Approval of Purchase Requisitions
15. Approval of Budget Adjustments
16. Audit Claims and Vouchers
17. Adjournment

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

/s/ *Craig Reiter* ,
Craig Reiter, Chairperson
Schoolcraft County Board of Commissioners

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