

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

Amended

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, December 10, 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
November 24, 2015 Board and Audit-Finance Meeting
November 24, 2015 Executive Closed Session
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:
 - Building Inspector Contract / C Reiter
 - Plum Creek Foundation Grant / D. Maddox
 - Resignation of Laurie Jasmin from Schoolcraft County Zoning Board of Appeals & Advertise
 - Re-Appointment G. Demers - Public Transit Advisory Board
 - Re-Appointment of G. Demers - Schoolcraft County Planning Commission
 - Schoolcraft County Emergency Action Plan
 - Open Sealed bids for Airport Terminal Building
 - Closed Session / Negotiation Discussion - AFSCME and Sheriff's Department
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:
15. Approval of Budget Adjustments/Increases
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