

**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 **Tuesday, December 20, 2016**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **3:00 P.M.**

The following is the proposed Agenda:

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Minutes
December 8, 2016 Board and Audit-Finance Meeting
December 8, 2016 Closed Session Minutes
 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:
 - 2016 Folk Hero Proclamation
 - Mueller Township Fire Hall
 - Zoning Board of Appeals Appointments (2)
 - UPCAP Board Appointment
 - VA Board Appointment (2)
 - VA Hours and Salary
 - Cost Allocation Contract (MGT)
 - Indigent Counsel Contract
 - Accept FY 2017 Snowmobile Law Enforcement Program Grant
 - Opt Out PA 152
 - EDC Update
 - Open Bids for Expedition
 - Sheriff's Department Annual Report
 - Closed Session (Union Negotiations)
 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. Budget Adjustments/Increases
 15. Audit Claims and Vouchers
 16. 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 F. Mersnick
Larry F. Mersnick, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners