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, January 14, 2016,** 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 December 29, 2015 Board and Audit-Finance Meeting
   January 4, 2016 Organizational Meeting
   January 7, 2016 Special 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:

9. New Business:
   Carpenter Dam
   Accept Survey & Remonumentation Grant
   Renewal of Agreement for Remonumentation Services by Mike Peterson
   Investment Report
   EDC Board Appointments
   Non-Union New Hires
   Personnel Policy and Procedures Manual Updated- Approval
   Accept FY2016 Snowmobile Grant
   Chair Signature on MISHDA Mortgage Discharge
   Approve Emergency Management Performance Grant
   Schoolcraft Memorial Board of Trustee Appointment
   Schoolcraft County Road Commission Bonding for Unfunded Accrued Liability
   Planning Commission Appointment - Patrick Carley

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/ *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