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, July 30, 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: July 21, 2015 Board Meeting and July 21, 2015 Executive 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:

Risk Management Appointment (Cindy Nelson and Angie Pierce) / C. Reiter
UPCAP Nomination - Larry Mersnick (remainder of 2015 term and 2016 term) / B. Edwards
Distribution of Policy and Procedures and County Directory / C. Reiter
Acceptance of Michigan Workman Compensation Grant for Chairs / J. Roscioli
Change in Meeting Schedule / C. Reiter
911 Extra Tower Charges / J. Norrington
Planning Commission Appointment / C. Reiter
Approve CRP Contract FY15-16 Application for Prosecuting Attorney's Office / C. Reiter
Executive (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. 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