NOTICE OF 1st SEMI-MONTHLY COUNTY BOARD MEETING

And AUDIT/FINANCE MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, November 12, 2015,** 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: October 22, 2015 Board and Audit-Finance Meeting
October 22, 2015 Closed Session Meeting

5. Approval of agenda

6. Public Hearings: None

7. Brief 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):

8. Old and unfinished business: Equalization Temporary Contracted Employee

9. New Business:
   - Life Tracker/Live Saver / Undersheriff Darrell Dixson & Marq. Co. Undersheriff Mike Klein
   - MSU Extension / Jim Lucas
   - Ordinance Moratorium Extension / C. Reiter
   - Renting & Leasing - Ordinance Section 501 / Mark Rivard
   - Accept Amended Secondary Road Patrol Grant / Undersheriff Darrell Dixson
   - Retiree's COLA 2% Increase / B. Edwards
   - District Court Probation Agent and Community Corrections Worker Salary / D Maddox
   - Veteran's Council Appointment
   - Bank Signature Card Change (Remove Cindy Nelson and Add Melissa Hawthorne)
   - Anderson, Tackman, & Company Amended Contract / C. Reiter
   - Prosecutor and Undersheriff Salary / C. Reiter
   - Approve Survey & Remonumentation Grant Application / J. Roscioli
   - Closed Session - AFSCME Union Negotiations / C. Reiter

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