**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, October 8, 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: September 24, 2015 Board and Audit-Finance Meeting
September 24, 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: None

9. New Business:
Court Appointed Counsel Rate / Judge Carmody
Circuit Court Reporter / Judge Carmody
Housing Commission Resident Board Appointment
Public Transit Board Appointment
Equalization Contracted Employee / P. Wood
Front Entrance Ramp Proposal
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