

## NOTICE OF 1st SEMI-MONTHLY COUNTY BOARD MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Tuesday, August 18, 2015**, in the District Court Room 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:** August 13, 2015 Audit Finance Meeting and August 13, 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. Unfinished business:** *\*\*\*indexing purposes only\*\*\**

*\*\*\*approve the minutes of July 30, 2015, Board-Audit Minutes\*\*\**

*\*\*\*approve the minutes of July 30, 2015 Executive Session Minutes\*\*\**

*\*\*\*approve Friend of the Court purchase requisition in the amount of \$658.30\*\*\**

*\*\*\*approve Friend of the Court purchase requisition in the amount of \$150.00\*\*\**

*\*\*\*approve District Court purchase requisition in the amount of \$140.00\*\*\**

*\*\*\*return Probate Court purchase requisition in the amount of \$86.82 for a voucher\*\*\**

*\*\*\*approve Treasurer's Office purchase requisition in the amount of \$211.25\*\*\**

*\*\*\*approve Sheriff's Department/Search and Rescue purchase requisition in the amount of \$554.89\*\*\**

*\*\*\*approve claims and vouchers from 1501 through 1746\*\*\**

*\*\*\*approve FY2016 Friend of the Court CRP Contract Application in the amount of \$111,944.82\*\*\**

*\*\*\*approve the change of date and time for last meeting of the month for November and December\*\*\**

*\*\*\*approve grant application for Commission on Aging for Homemaker and Transportation for Manistique Senior Center\*\*\**

*\*\*\*allow John Stapleton to extend the agreement with ALTRAN for the loan of the bus\*\*\**

*\*\*\*approve the ADA Complaint Policy for Schoolcraft County Public Transit\*\*\**

*\*\*\*approve the appointment of Allan Barr as interim EDC Director\*\*\**

*\*\*\*approve the appointment of Allan Barr as Brownfield Board Administrator\*\*\**

*\*\*\*approve the reappointment of Joan Brown, Sheila Aldrich, and Scott Hoezee to the Brownfield Board\*\*\**

*\*\*\*approve the addition of 2 members to the Planning Commission\*\*\**

*\*\*\*accept the resignation of John (Jack) Hoag from the Veteran's Board\*\*\**

*\*\*\*approve the Craig Reiter to sign the letter of support for EDA Power Planning Assistance funding\*\*\**

*\*\*\*approve the Resolution for the Upward Talent Council and the Interlocal Agreement and signature of Craig Reiter and Beth Edwards\*\*\**

*\*\*\*motion to go into Executive Session for Client Attorney Privilege Correspondence\*\*\**

**9. New business:**

Court Appointed Counsel Allocated per Hour Rate / C. Reiter  
Application for the Secondary Road Patrol Grant for FY2016 / J Norrington  
Honorable Charles C. Nebel, Probate Court  
Support for Grant Application for Clean Energy Jobs by CUPPAD

**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. Adjournment:** And, to take up and consider any other matter which may lawfully come before the Board at this time.

*\*\*\*for indexing purposes only\*\*\**

*/s/ Craig Reiter*  
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Craig Reiter, Chairperson