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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

December 13, 2017

9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

NEW BUSINESS

- DHHS John Keller to address the Board
- Approval to name Don Edwards Representative for Mediation in lawsuit
- Approve Agreement for County Fuel with Chatter's Pit Stop
- NEMCOG 2018 membership approval
- Approval of overtime for Bernie Neilsen
- Pension Set aside funds
- Building closure for staff Christmas Dinner 12/20/17 from 12:00 to 1:00 PM

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

ADJOURN SUBJECT TO CHAIRMAN

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON [WEDNESDAY, December 27, 2017](#)