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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

September 12, 2018

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

- Transfer of funds to pay Expert Witness

NEW BUSINESS

- Twin Lakes Property Owners Assn request for (2) Invasive Species Grants
- Approval for Chairman to sign MOA Financial Assurance Letter
- Mutual of Omaha renewal – no price change
- Child Care Fund account information (FY18 & FY19)
- Approval to sign agreement for Labor/Employment Attorney firm – Keller Thoma
- Approval of Merit network access for 7/1/18 – 6/30/19 County & Sheriff \$2,550 each (\$5,100)
- Approval of Enerco Corp. Water Treatment system for boiler in Old Courthouse
- Approval to sign State of Michigan Emergency Management Grant Agreement

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, September 26, 2018**

PLEASE SILENCE ALL CELL PHONES