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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

March 13, 2019

9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from February 27, 2019
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

NEW BUSINESS

- **Approval appointment of Ellen Klein of Lewiston to fulfill Library Board term ending 12/31/2019 after Donna Robillard resignation**
- **Approval of Library Millage Language for August election**
- **I T Right quote for computer software (43 licenses-\$15,995.26)**
- **I T Right quote for server for Court JAV system (\$7,393.20)-Randy Allen**
- **Equalization/Briley Twp. contract termination**
- **Discussion on Long range County Budget plan-set date for Commissioners Budget meeting**
- **NEMCOG notification -Thunder Bay Clinic- Fairview**

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, March 27, 2019**

PLEASE SILENCE ALL CELL PHONES