

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
July 10, 2018 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F. Public Comments
- G. Approval of Bills
- H. Correspondence
- I. Reports
 - 1. Standing committee
 - 2. Special Committee
 - 3. County Officers
- J. New Business
 - 1. Jail Addition Ballot Language
 - 2. Houghton County Land Bank Request
 - 3. UPCAP Annual Implementation Plan request for support
 - 4. Request to Change E-911 Bylaws
 - 5. Appropriations
 - a. MAC Dues - \$5,343.64
 - b.
 - 6. Travel Requests
 - a. Kathleen Beattie – Houghton County Treasurer’s Office
 - b. MAC 2018 Annual Conference
 - c.
 - d.
 - 7.
 - 8.
 - 9.
- K. Public Comments
- L. Announcements
- M. Adjournment

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Jail Ballot Language

Included in your packet is the ballot language for the proposed jail addition along with the calculation of the anticipated millage needs through the life of the proposal. The language and the millage calculation was prepared by Attorney Steven Mann of Miller Canfield. If the question is to be placed on the ballot for the November general election, it needs to be approved by the County Board at the July meeting.

UPCAP Annual Implementation Plan Request for Support

Correspondence from Jonathan Mead along with a resolution requesting support for the U.P. Area Agency on Aging's Annual Implementation Plan, is included in your packet.

MERS Annual Report

Although not on the agenda, a copy of the 2017 annual report is included in your packet for your review.