## Office of the Chippewa County Clerk

Steven Woodgate

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Elizabeth Messer Chief Deputy Clerk

Shaun O'Neill Legal Secretary I

> Laurie Wilson Secretary I

# **CHIPPEWA COUNTY**May 16, 2024 – 4:30 p.m.

### \*BOARD OF COMMISSIONERS MEETING\*

#### TO PARTICIPATE REMOTELY:

Go to the County's website www.chippewacountymi.gov for the link.

#### **AGENDA**

- 1. Call to Order Chairman Jim Martin
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions, Deletions, and agenda Approval
- 5. Approval of County Board minutes
  - a. Regular Board Meeting April 11, 2024 Page 1
- 6. Correspondence received in the Clerk's Office Page 16
- 7. Public Comments
- 8. Administrator's Report Page 17
- 9. New Business
  - a. Resolution 2024-11 In Support of Line 5 Tunnel Page 26
  - b. Interlocal Agreement for Chippewa County, Luce County and Mackinac County to establish a multicounty Materials Management Plan and Designate EUP Regional Planning as the Designated Planning Agency Page 28

## 10. Standing Committee Reports

- a. Building Grounds and Jail, Legislative and Natural Resources and Information Technology Commissioner Traynor April 24, 2024 Page 36
- b. Finance, Claims and Accounts Commissioner Savoie May 14, 2024 To be handed out
- 11. Appointment to District 1 Commissioner Vacancy

Chippewa County is an Equal Opportunity Employer

- 12. Commissioner report on meetings as Board Representative and General Comments
- 13.Adjournment

Steven Woodgate

County Clerk