

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA

April 23, 2020

PLEASE TAKE NOTICE that on **Thursday, April 23, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held via telephone conference due to Executive Order #2020-15 (COVID-19) commencing at **4:30** pm.

To access the telephone conference please call: **1-952-206-4920**.
The Conference Code is: **949725**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30** p.m.
- 2) Roll Call by County Clerk
- 3) Agenda Approval and Additions/Deletions
- 4) Approval of the Minutes – March 12, 2020
- 5) Public Comment (2 minutes)
- 6) Elected Officials/Staff Reports:
- 8) New Business:
 - a) ***Bob Nelesen, Prein & Newhoff – Airport Project
 - b) ***MDOT Airport Resolution
 - c) ***Declaration of Emergency
 - d) ***Executive Order 2020-42 Resolution
 - e) ***Remonumentation Surveyor Contracts: Mackinac Country Land Surveys and Great Lakes Surveying
 - f) ***Remonumentation Peer Review Contracts: Patti Weinreis, Lawrence Weinreis, William Karr, and Larry Rogers
 - g) ***Equalization Director Chipman-Equalization
 - h) ***Sheriff Strait-Pay increase request for Emergency Management Director and Deputies

- i) ***Rental Agreement Renewal – Fresh Air Aviation

- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications – Animal Shelter Report, Cass Co. Resolution, Grand Traverse Resolution, Mecosta Co. Resolution, Houghton Co. Resolution, UPACC Resolution, Graymont Grant Application & Letter from Chair Hill, February Banking Account Balances
- 14) Adjournment *****Action Item**