

MACKINAC COUNTY CLERK

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LORI JOHNSTON
County Clerk
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Chief Deputy Clerk
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Deputy Circuit Court Clerk
(906) 643-7305

HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA January 26, 2017

PLEASE TAKE NOTICE that on Thursday, January 26, 2017 the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30 pm**.

The following is the proposed Agenda:

- 1) Call to Order by the Chairperson at **4:30 pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – November 29, 2016 and January 12, 2017
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports
 - Jen Goudreau, Treasurer – 2016 4th Quarter Financial Report
 - *** Lori Johnston, Clerk – Staff Update/Request
 - Animal Shelter Monthly Report

- 8) Business
 - *** Upper Peninsula Resource Conservation & Development Council request for support.

- 9) Additional Board Member Business

- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Communications –
- 13) Approval of the Bills/Budget Amendments ***
- 14) Adjournment

*****Action Item**