

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA April 10, 2025

PLEASE TAKE NOTICE that on **Thursday April 10, 2025** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30pm.**

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: Regular 3/27
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Request for pro-rated longevity

- 8) Old Business:
 - a)*Adoption of Animal Advisory Committee By-Laws
 - b)*Review and approval of RFP for legal counsel
 - c)*Review and approval of RFP for Equalization Director

- 9) New Business:
 - a) Discussion of funds for ice storm clean up
 - b)*Closed Session MCL 15.268 to discuss Road Comm legal opinion
 - c)*Closed Session MCL 15.268 to discuss Veterans Comm legal opinion

- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: Animal Shelter March report
- 14) Adjournment

***Action Item**