

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **April 24, 2025**

PLEASE TAKE NOTICE that on **Thursday April 24, 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 4/10, Public Hearing 4/17
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Tina Massey – 1st quarter financial reports

- 8) Old Business:
 - a)*Clark Contracting - courtroom remodel cost summary
 - b)*Final approval of Vet Committee By-laws, policy, job descriptions
 - c)*Final approval of Animal Shelter policy manual
 - d)*Selection of new Legal Counsel

- 9) New Business:
 - a) Discussion of GLF transfer station new rates

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

***Action Item**