

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
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## **Amended 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 – 1<sup>st</sup> 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
  - b)\*Appointment to HBH
  - c)\*Approval of Empiric Contract
  - d) Closed session (15.268) to discuss legal opinion re: Rd Comm
  - e) Closed session (15.268) to discuss legal opinion re: Vet Audit
  
- 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**