

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **August 12, 2021**

PLEASE TAKE NOTICE that on **Thursday, August 12, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Boardroom, 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 Chair 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 – 7/22/2021
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports
 - a) Veterans Service Officer- Michael Redmond, re: hiring assistant for Veterans Office.
 - b) FOC Bruce Cranham, re: employee full/part time status
 - c) *** Equalization Director-Pam Chipman, approval of new fee schedule

- 8) New Business:
 - a) Discussion of Little Bear Park Project match funding
 - b) Mark Wilk – Discussion of Ambulance Service Property
 - c) EUP Connect Collaborative – Discussion of Partnership for Broadband Services
 - d) *** Approval of Bid from Commercial Control for Annex Air handling unit
 - e) Discussion of Sheriffs Stonegarden Grant

- 9) Old Business:

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – Resolution in support of Delta Co Wolf Management
- 15) Adjournment

*****Action Item**