

MACKINAC COUNTY CLERK

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LORI JOHNSTON
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Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

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

AGENDA

August 13, 2020

PLEASE TAKE NOTICE that on **Thursday, August 13, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 100 S. Marley, St. Ignace, Michigan commencing at **4:30 pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30 p.m.**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – July 23, 2020

- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
Erin Carter – MSU Extension

- 8) New Business:
 - a) *** Paul Bailey – 2019 Audit Report
 - b) *** Plat Books
 - c) *** Equalization Director Succession

- 8) Additional Board Member Business

- 9) Committee Reports

- 10) Public Comment (2 minutes)

- 11) Approval of the Bills/Budget Amendments

- 12) Communications – June Banking Account Balances, 44 North Rx Plan Cost Summary

- 13) Adjournment

*****Action Item**