

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA August 22, 2024

PLEASE TAKE NOTICE that on **Thursday August 22, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, 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: 7/25 & 8/8
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Treasurer Jennifer Goudreau – approval of opening bank account
 - b)*Emergency 911 Coordination Bryce Tracy – request for approval of Administrative Finding Resolution and request for approval/renewal of Dispatch Services Agreement w/ Chippewa County Central Dispatch

- 8) New Business:
 - a)*Request for District Court reclass and reallocation

- 9) Old Business:
 - a)*Final approval of Veteran Service Grant application

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: July Banking report, MSU Extension News, letter from Dewberry for installation of electric vehicle charging stations.
- 15) Adjournment

***Action Item**