

MACKINAC COUNTY CLERK

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St. Ignace, Michigan 49781
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LORI JOHNSTON
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(906) 643-7305

KERRY FITZPATRICK
Chief Deputy Clerk
(906) 643-7349

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

AGENDA **December 10, 2020**

PLEASE TAKE NOTICE that on **Thursday, December 10, 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 – 11/24/2020 (Budget) & 11/24/2020 (Regular)

- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:

- 8) Old Business:
 - a) *** Designated Assessor – Tina Fuller
 - b) *** Security Guards Protection

- 9) New Business:
 - a) *** Agreement for Extension Services
 - b) *** Tree Removal Design Contract
 - c) *** Salary Resolution(s)

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

*****Action Item**