

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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## **Amended**

## **AGENDA**

**December 11, 2024**

**PLEASE TAKE NOTICE** that on **Wednesday December 11, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3<sup>rd</sup> Floor, 100 S. Marley Street, St. Ignace, Michigan commencing at **3:00pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **3:00pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 11/26
- 6) Public Comment (2 minutes):
  
- 7) Elected Officials/Staff Reports:
  - a)\*Sheriff Wilk – approval of Bois Blanc Officer contract
  - b)\*Treasurer Goudreau – request for pro-rated longevity
  
- 8) New Business:
  - a)\*Approval of retirement resolution
  - b) Judge Rahillys request to be put on Mackinac Health policy
  - c) Closed session to discuss union negotiations (MCL 15.268(c))
  
- 9) Old Business:
  - a)\*Reconsideration of public hearing for Road Commission
  - b) District Court request for discussion of Magistrate/Criminal Clerk
  - c) Discussion of Veteran Committee appointments
  
- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: MSU Extension news, November Animal Shelter report
- 14) Adjournment

**\*Action Item**