

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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## **Amended AGENDA December 14, 2023**

**PLEASE TAKE NOTICE** that on **Thursday, December 14, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Building Board room, 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 of 11/9 & 11/20
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  - a) \*Clerk Hillary Vowell – request to pay out Head Maintenance personal time
  
- 8) New Business:
  - a) Historical Society presentation
  - b) FOC Josh Freed – re-organization of office
  - c) \*CLMCAA resolution to contract with MDOT for transportation funding
  
- 9) Old Business:
  - a) \*Request FY2024 budget for public viewing
  - b) Closed Session-property purchase and legal opinion (per 15.267 8(d))
  - c) Veterans Office forensic Audit
  
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: October Animal Shelter report, MSU Extension news
- 15) Adjournment

**\*Action Item**