

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
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## **AGENDA December 20, 2022**

**PLEASE TAKE NOTICE** that on **Tuesday, December 20, 2022** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:00** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:00** pm
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 12/8/2022
- 6) **CLOSED SESSION – Tax Settlement agreement**
- 7) **PUBLIC HEARING – 2023 BUDGET**
- 8) Public Comment (2 minutes)
  
- 9) Elected Officials/Staff Reports:
  - a) \*\*\* Clerk Hillary Vowell – retirement resolutions for Calvin McPhee and Jim Hill
  
- 10) New Business:
  - a) \*\*\* ARPA request – Engadine Historical Society
  - b) \*\*\* Resolution for adoption of FY2023 Budget and Investment Policy
  
- 11) Old Business:
  - a) \*\*\* approval of LMAS building sales contract
  
- 12) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Bureau of Indian Affairs notice of land acquisition, November Animal Shelter report
- 15) Adjournment

**\*\*\*Action Item**