

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
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## **Amended AGENDA December 23, 2024**

**PLEASE TAKE NOTICE** that on **Monday December 23, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **11:00am**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **11:00am**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 11/26 & 12/11
- 6) Public Comment (2 minutes):
- 7) **PUBLIC HEARING – 2025 BUDGET**
  
- 8) Elected Officials/Staff Reports:
  - a)\*Sr Appraiser Jolene Larsen request for travel reimbursement
  
- 9) New Business:
  - a)\*Resolution for adoption of 2025 budget
  - b)\*Appointment to EUP Regional Governing board
  
- 10) Old Business:
  - a)\*Appointments to Veterans Service Committee
  - b) Discussion of Veterans Service grant
  - c) Final review of Animal Shelter policies
  - d) Discussion of Equalization Director
  
- 11) Additional Board Member Business/Committee Reports:
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: November banking report
- 15) Adjournment

**\*Action Item**