

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA December 28, 2023

PLEASE TAKE NOTICE that on **Thursday, December 28, 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 **2:00pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **2:00pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes of 11/27 & 12/14
- 6) Public Comment (2 minutes)
- 7) **PUBLIC HEARING – 2024 BUDGET**

- 8) Elected Officials/Staff Reports:
 - a) *Clerk Hillary Vowell – discussion of retiree health care and appointment to the Hiawatha Behavioral Health Board

- 9) New Business:
 - a) *Resolution for adoption of FY2024 budget
 - b) Payout of sick/vacation

- 10) Old Business:
 - a) *Deputy Chris Groty request for bonus
 - b) *Pay out of Maintenance personal time
 - c) *CLOSED SESSION- Property purchase (per MCL 15.267 8(d))
 - d) *Hiring consultant for housing project

- 11) Additional Board Member Business
- 12) Committee Reports
- 13) Public Comment (2 minutes)
- 14) Approval of the Bills/Budget Amendments
- 15) Communications: October/November Banking report, MSU Ext news, Presque Isle Electric & Gas Correspondence
- 16) Adjournment

***Action Item**