

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA December 29, 2020

PLEASE TAKE NOTICE that on **Tuesday, December 29, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 12/10/2020 (Budget) & 12/10/2020 (Regular)
- 6) Public Comment (2 minutes)
- 7) **PUBLIC HEARING – 2021 BUDGET**
- 8) Elected Officials/Staff Reports
- 9) New Business:
 - a) *** Resolution for Adoption of the FY2021 Budget
 - b) *** Designated Assessor Resolution
 - c) *** Mackinac Animal Aid – Adoption Fees
 - d) *** Request for leave payout – Ed Wilk
 - e) Set January Organizational Meeting
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – November Banking Account Balances
- 15) Adjournment

*****Action Item**