

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA December 8, 2022

PLEASE TAKE NOTICE that on **Thursday, December 8, 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 **4:30** 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 – 11/22/2022
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *** VSO Mike Redmond – Veterans Office staffing request
 - b) *** Clerk Hillary Vowell – approval of Amended salary resolution for Non-Elected Dept Heads and Non-Union employees

- 8) New Business:
 - a) *** Approval of 2023 MSU Extension services agreement
 - b) Notice of resignation of MIDC Assistant Public Defender

- 9) Old Business:

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: MSU Extension report, MSP Cyber News, Eaton Co resolution.
- 15) Adjournment

*****Action Item**