

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
(906) 643-7300  
Fax: (906) 643-7302  
TDD (800) 649-3777

## **AGENDA December 9, 2021**

**PLEASE TAKE NOTICE** that on **Thursday, December 9, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Boardroom, County Annex Building, 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 – 11/23/2021
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  - a) \*\*\*911 Coor Bryce Tracy- approval of 911 Surcharge resolution
  - b) \*\*\*MSU Ext Erin Daines- Approval of MSU Ext services agreement.
  
- 8) New Business:
- 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-MI Open Meetings Act update, October Shelter Report.
- 15) Adjournment

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