

MACKINAC COUNTY CLERK

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LORI JOHNSTON
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Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

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

AGENDA February 11, 2021

PLEASE TAKE NOTICE that on **Thursday, February 11, 2021** 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) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 1/28/2021
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports

- 8) New Business:
 - a) *** Resolution Approving a Brownfield Plan
 - b) CLOSED SESSION-To discuss attorney/client opinion from Cohl, Stoker, Toskey
 - c) *** Salary Resolutions
 - d) *** Leave Time

- 9) Additional Board Member Business

- 10) Committee Reports

- 11) Public Comment (2 minutes)

- 12) Approval of the Bills/Budget Amendments

- 13) Communications – LMAS Health Dept. Receipt, Animal Shelter Report
Kalkaska Co. Resolution, Antrim Co. Resolution, Houghton Co. Resolution, Alpena Co. Resolution, Tuscola Co. Resolution, Jackson Co. Resolution

- 14) Adjournment *****Action Item**