

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA February 13, 2025

PLEASE TAKE NOTICE that on **Thursday February 13, 2025** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: Regular 1/23 & Comm Whole 2/5
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Deputy Treasurer Becky Paul request for pro-rated longevity
 - b)*Judge Graham increase request in Public Guardian line item

- 8) Old Business:
 - a) Letters of support for Brownfield Authority appointment
 - b)*Decision on Reclass applications
 - c)*Review draft resolution to create Animal Advisory Board
 - d) Discussion of Animal Shelter

- 9) New Business:
 - a)*2% funding request for Mackinac Animal Aid Association

- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: Road Commission surveys
- 14) Adjournment

***Action Item**