

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
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Chief Deputy Clerk  
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Deputy Circuit Court Clerk  
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HILLARY KLEEMAN-VOWELL  
Deputy Administrative Clerk  
(906) 643-7300

## **AGENDA** **February 14, 2019**

**PLEASE TAKE NOTICE** that on **Thursday, February 14, 2019** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – January 24, 2019
- 6) Public Comment (2 minutes) –
- 7) Elected Officials/Staff Reports:
  - a) \*\*\*Treasurer Goudreau – Inmate Trust Fund Bank Account
- 8) New Business:
- 9) Old Business:
  - a)\*\*\* Approval of Police Officers Union Contract(s)
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – Animal Shelter Monthly Report, Jackson Co. Resolution, CLM Conservation District 2018 Annual Report, MEA 2018 Annual Activity and Financial Reports
- 15) Adjournment

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