

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **February 22, 2024**

PLEASE TAKE NOTICE that on **Thursday, February 22, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, 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: 1/25, 1/29, & 2/8
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) * Clerk Hillary Vowell – compensation request for Early vote implementation

- 8) New Business:
 - a) *Resignation from Brownfield Authority
 - b) LMAS 2023 Annual report
 - b) *Change international diabetes medication to domestic
 - c) EUP Regional Planning – presentation on EGLE recycling plan
 - d) Discussion of County Administrator
 - e) *Review legal counsel proposals

- 9) Old Business:
 - a) *Reclassifications requests
 - b) *Appointment to Hiawatha Behavioral Health Board

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Thank you letter from MDHHS
- 15) Adjournment

***Action Item**