

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **February 23, 2023**

PLEASE TAKE NOTICE that on **Thursday, February 23, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **2:00** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **2:00** pm
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 2/9 & 2/13/2023
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *Reg of Deeds Mary Jo Savard – approval of deeds program additional charges
 - b) *Clerk Hillary Vowell – request for sick pay out
 - c) *Treasurer Jennifer Goudreau – Bois Blanc property, Empiric contract, MIDC new administrator contract

- 8) New Business:
 - a) Discussion of vehicle for Emergency Manager

- 9) Old Business:
 - a) *Approval of Equalization Sr Appraiser hiring of
 - b) *Approval of payment in lieu of raise for Union part-time

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Animal Shelter January report, MSP Cyber News
- 15) Adjournment

***Action Item**