

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

(906) 643-7300

Fax: (906) 643-7302

TDD (800) 649-3777

AGENDA

February 24, 2022

PLEASE TAKE NOTICE that on **Thursday, February 24, 2022** 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 **4:30** 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 – 2/10/2022
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *** Treasurer Goudreau - Computer network equipment request
 - b) *** Clerk Vowell - Approval of retirement resolution

- 8) New Business:

- 9) Old Business:
 - a) Dick Pershinske – discussion of Recycling Initiative
 - b) Mark Wilk – discussion of EMS site planning

- 10) Additional Board Member Business

- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications-January banking report, MSU Extension update
- 15) Adjournment

*****Action Item**