

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA February 27, 2025

PLEASE TAKE NOTICE that on **Thursday February 27, 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 2/13 & Public Hearing 2/18
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Equalization Director Dulcee Ranta – request to return land division administration to local units

- 8) Old Business:
 - a)*Review letters of interest for Animal Advisory Committee and make appointments
 - b) Review resumes for Animal Shelter part-time position
 - c) Animal Shelter Manager Donna DesJardins – discussion of shelter

- 9) New Business:
 - a)*Resolution to enter into contracts with MDOT on behalf of airport
 - b) Closed session per (MCL 15.268(c) Sheriff contract negotiations

- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: January Banking & Animal Shelter report, progress report letter from GLBBS
- 14) Adjournment

***Action Item**