

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **February 9, 2023**

PLEASE TAKE NOTICE that on **Thursday, February 9, 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 **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 – 1/24/2023, 1/26/2023
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *Probate Judge Graham – approval of compliance officer position
 - b) *Clerk Vowell/E911 Bryce Tracy – bids for board member tablets
 - c) *Equalization Dir Mike Gillett – request for Sr Appraiser/Personal Prop Examiner

- 8) New Business:
 - a) *Approval of resolution for MI Assoc Counties 125th Anniversary
 - b) Retirement letter from Animal Shelter Manager Tina Newsome
 - c) *Appointment to Hiawatha Behavioral board

- 9) Old Business:
 - a) St. Ignace DDA Director Scott Marshall – rec trail/board walk project updates.
 - b) E911 Bryce Tracy – ARPA funds discussion from previous request
 - c) *Wage/Reclass study compensation bids

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

***Action Item**