

# MACKINAC COUNTY CLERK

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## AGENDA January 9, 2020

**PLEASE TAKE NOTICE** that on **Thursday, January 9, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – December 20, 2019
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:

### **Closed Session** – Consideration of Real Property

- 8) New Business:
  - a) \*\*\* Bob Nelson, Prein & Newhof-Consideration of Real Property
  - b) Alex Iseri/Mackinac Economic Alliance
  - c) \*\*\* E.U.P. Regional Planning – Master Plan
  - d) \*\*\* Resolution – Mark Merchberger
  - e) \*\*\* County Home Improvement Lien
  - f) \*\*\* Request to close MERS Health Care Savings Plan Division
  - g) \*\*\* 2020 Food Pantry Agreements
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
  - a) \*\*\* Letter from Judge Graham/Budget Transfer
- 13) Communications – November Animal Shelter Report, Iron Co. Resolution, Bay Co. Resolutions (2), Kalkaska Co. Resolutions (2)
- 14) Adjournment

**\*\*\*Action Item**