

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302
TDD (800) 649-3777

LORI JOHNSTON
County Clerk
(906) 643-7301

KERRY FITZPATRICK
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA **January 10, 2019**

PLEASE TAKE NOTICE that on **Thursday, January 10, 2019** 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 27, 2018
- 6) Public Comment (2 minutes) –
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a)*** Big Manistique Lake Contract - Gary Moore
- 9) Old Business:
 - a) Courthouse Security: Progress Report
 - b) Courthouse Security: Ongoing Issues
 - c) *** Salary Resolution Approval
 - d) *** Board Rules – Review/Approve
- 7) Additional Board Member Business
- 8) Committee Reports
- 8) Public Comment (2 minutes)
- 9) Approval of the Bills/Budget Amendments
- 10) Communications: Animal Shelter December Report
- 14) Adjournment