MACKINAC COUNTY CLERK

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

Amended AGENDA January 11, 2024

PLEASE TAKE NOTICE that on **Thursday, January 11, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Building Board room, 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 of 12/14, 12/28 & 1/2
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a) *Approval of Mackinac Economic Alliance contract
 - b) Reclassification requests
 - c) Discussion of heating assistance for CLMCAA
- 9) Old Business:
 - a) Discussion on how to proceed with wage study
 - b) *Approval of Salary resolutions
 - c) Closed session for property purchase (per MCL.115.267 8(d)
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Marquette Co Solid Waste Management Authority
- 15) Adjournment

*Action Item