

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
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Deputy Circuit Court Clerk  
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HILLARY KLEEMAN-VOWELL  
Deputy Administrative Clerk  
(906) 643-7300

## **AGENDA January 14, 2021**

**PLEASE TAKE NOTICE** that on **Thursday, January 14, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3<sup>rd</sup> Floor, Courthouse, 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 – 12/29/2020 (Budget) & 12/29/2020 (Regular)
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports
  
- 8) New Business:
  - a) Discussion of PA 255 of 2020 & PA 256 of 2020
  - b) \*\*\* OPEB Actuarial FY 12/31/2020
  - c) \*\*\* Hiawatha Behavioral Health Board Appointment – Patrick
  - d) \*\*\* Declaration of State of Emergency
  - e) \*\*\* Salary Resolution(s)
  
- 10) Additional Board Member Business
  
- 11) Committee Reports
  
- 12) Public Comment (2 minutes)
  
- 13) Approval of the Bills/Budget Amendments
  
- 14) Communications – MAC Letter, Wexford Co. Resolution,
  
- 15) Adjournment

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