

# 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 23, 2025**

**PLEASE TAKE NOTICE** that on **Thursday January 23, 2025** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30pm.**

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 1/08/25 Comm Whole, 1/09/25 Regular, 1/14/25 Special meeting
- 6) Public Comment (2 minutes):
- 7) Elected Officials/Staff Reports:
  - a) Prosecutor Stuart Spencer – request for MERS credit service years
- 8) New Business:
  - a)\*Retirement resolution for Becky Paul, Dep Treasurer
  - b)\*Mackinac Straits Area Health services agreement
  - c)\*Appointments to Superior Dist Library, Planning Comm, & Brownfield Authority
  - d)\*Review & approve RFP for Equalization Director
- 9) Old Business:
  - a) Review & approve RFP for legal counsel & discussion of appointing temp legal counsel
  - b) Closed Session – Attorney Client Privilege
- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: December banking report, December Animal Shelter report, MSU Extension News, Michilimackinac Historical Society Valentines Breakfast invite
- 14) Adjournment

**\*Action Item**