

MACKINAC COUNTY CLERK

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

AGENDA January 24, 2019

PLEASE TAKE NOTICE that on **Thursday, January 24, 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 – January 4, 2019 & January 10, 2019
- 6) Public Comment (2 minutes) –
- 7) Elected Officials/Staff Reports:
 - a) *** Treasurer Goudreau - Nyhart Actuarial Contract & 4th Qtr. Report
- 8) New Business:
 - a) Marc Decker – Employee Wellness Program
 - b)*** Resolution – Probate Register Geraldine Glenn
 - c)*** Veterans Services Board Appointments: Richard Pershinske, Craig Lehrke, and Marvin Germain
 - d)*** Cost Allocation Contract – MGT Consulting
- 9) Old Business:
 - a) Courthouse Security
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – Bay Co. Resolution, Foreclosure Lawsuit Email, Tracie Abram Note, Grand Traverse Email, ATC Letter, December Banking Account Balances, 2018 Plat Book Sales Report.
- 15) Adjournment *****Action Item**