

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 25, 2018

PLEASE TAKE NOTICE that on Thursday, January 25, 2018 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 the Chairperson at **4:30** pm
- 2) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval/Additions/Deletions
- 5) Approval of the Minutes – January 11, 2018
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports

- 8) Business
 - a) *** Opioid Litigation
 - b) *** 2017 and 2018 Food Pantry Agreements
 - c) *** Annex Break Room Countertop Replacement
 - e) *** Request for part time employee
 - f) *** Review Revised Animal Shelter Administrator Job Description

- 9) Additional Board Member Business
 - a) Update on Heating Issue in Annex
 - b) Appoint Committee for Job Classifications/Compensation

- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Communications
 - Letter from Kelly Moran re: water/Banking Account Balances Report/Animal Shelter Monthly Report
- 13) *** Approval of the Bills/Budget Amendments
- 14) Adjournment

*****Action Item**