

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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Amended AGENDA January 25, 2024

PLEASE TAKE NOTICE that on **Thursday, January 25, 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 **4:30pm**.

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
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Jennifer Goudreau – 4th Quarter financials
 - b) *Clerk Hillary Vowell – approval of resolution for early voting

- 8) New Business:
 - a) Opening of sealed bids for Sheriff Rec vehicles
 - b) Review of Opioid Committee resolution

- 9) Old Business:
 - a) *CLMCAA request for heating assistance
 - b) *Bois Blanc Twp request for previously approved ARPA funds
 - c) *Approval of amended Non-Union, Non-Elected Salary Resolution
 - d) MEA financial report
 - e) *Decision to hold Public Hearing (MCL 224.6 Sec 6) as to alter number of Road Commissioners
 - f) *Closed session (MCL 15.267 (1) to further consider property purchase agreement

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: December 2023 banking report, MSU Ext news
- 15) Adjournment

***Action Item**