

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
(906) 643-7300  
Fax: (906) 643-7302  
TDD (800) 649-3777

## **AGENDA** **January 26, 2023**

**PLEASE TAKE NOTICE** that on **Thursday, January 26, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 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) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 1/12/2023
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  - a) Treasurer Jennifer Goudreau – 4<sup>th</sup> Quarter financial report
  - b) Commissioner Jodi Kaiser – discussion of Animal Shelter Manager job description
  
- 8) New Business:
  - a) \*Portage Twp ARPA funds request
  - b) Road Commissioner Tom Doty – St. Ignace Rd Project
  
- 9) Old Business:
  - a) Dick Pershinske – Recycling Initiative
  
- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: December banking report, MSP Cyber News, Branch County resolution
- 15) Adjournment

**\*Action Item**