

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **January 27, 2022**

PLEASE TAKE NOTICE that on **Thursday, January 27, 2022** the regular meeting of the Mackinac County Board of Commissioners will be held in the Boardroom, 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) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 1/13/2022
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Judge Graham – budget/employee compensation discussion
 - b) ***Clerk Vowell – approval of retirement resolutions
 - c) ***Treasurer Goudreau – approval of Veterans vehicle resolution, and 4th qtr. financials

- 8) New Business:
 - a) ***approval of 2% monies request for Mackinac Animal Aid

- 9) Old Business:
 - a) ***Airport tree removal bid approval

- 10) Additional Board Member Business
 - a) ***Election of Chair and Vice Chair

- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications- December banking report
- 15) Adjournment

*****Action Item**