

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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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 28, 2021

PLEASE TAKE NOTICE that on **Thursday, January 28, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 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 – 1/14/2021
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports

- 8) New Business:
 - a) Treasurer Goudreau - 4th Quarter Financials
 - b) *** Mackinac Economic Alliance Agreement
 - c) CLOSED SESSION – Attorney/Client Privilege
 - d) *** Salary Resolution(s)
 - e) *** Request for Pay Increase/Emergency Services Coordinator

- 9) Additional Board Member Business

- 10) Committee Reports

- 11) Public Comment (2 minutes)

- 12) Approval of the Bills/Budget Amendments

- 13) Communications – December Banking Account Balances, HOME Letter, Delta Co. Resolution, Grand Traverse County Resolution

- 14) Adjournment

*****Action Item**