

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Wednesday January 8, 2025

The Mackinac County Board of Commissioners held a Committee of the Whole meeting on Wednesday January 8, 2025 in the Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan.

The meeting was called to order by Chair Patrick 4:30pm.

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Austin Kimberling, John Kling, Mike Patrick, Daryl Schroeder, Judy St. Louis-Scott.

Agenda Approval: It was moved by Commissioner St. Louis-Scott second by Commissioner Kling to approve the agenda as presented. VVMC

Public Comment:

None

Business: Closed session for Attorney/Client Privilege (MCL 268(h) to discuss Veterans Lawsuit, audit and Veterans Committee.

It was moved by Commissioner St. Louis-Scott second by Commissioner Schroeder to enter closed session pursuant to MCL 15.268(1)(e) and MCL 15.268(1)(h) to discuss pending litigation in *County of Mackinac v Mackinac County Department of Veterans Affairs*, case 24-8983-CK with legal counsel and consider a confidential written legal opinion at 4:32pm.

Roll Call: YES: Kimberling, Kling, Patrick, Schroeder, St. Louis-Scott. NO: none.

It was moved by Commissioner Kling second by Commissioner St. Louis-Scott to leave closed session at 6:18pm. Roll Call: YES: Kimberling, Kling, Patrick, Schroeder, St. Louis-Scott. NO: none.

It was moved by Commissioner Kimberling second by Commissioner Schroeder to go back into regular session at 6:19pm. Roll Call: YES: Kimberling, Kling, Patrick, Schroeder, St. Louis-Scott. NO: none.

Additional Board Member Business:

None

Public Comment:

None

Adjournment: It was moved by Commissioner Kimberling second by Commissioner Schroeder to adjourn at 6:20pm.

Hillary Vowell
County Clerk