

# MACKINAC COUNTY CLERK

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

## **Amended AGENDA July 13, 2023**

**PLEASE TAKE NOTICE** that on **Thursday, July 13, 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 of 6/14 & 6/19
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  - a) \*Treasurer Jennifer Goudreau – Prosecutors Office State reimbursed COLA and authorization to have Chairperson sign quit claim deed for Bois Blanc property.
  - b) \*Animal Shelter Manager Donna DesJardins – hiring of employee
  - c) \*Clerk Hillary Vowell – Mich Twp Association annual fee increase
  
- 8) New Business:
  - a) \*Appoint Liaison to EUP Housing Commission
  - b) \*Discussion of holding a public meeting for the addition of Road Commission members
  - c) \*Material Management Representative from BOC
  - d) Retroactive sick time to Clerks Office employee
  
- 9) Old Business:
  - a) \*Appointment of new IT person
  
- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: May Banking report, MSU Ext newsletters
- 15) Adjournment

**\*Action Item**