

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
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## **AGENDA July 22, 2021**

**PLEASE TAKE NOTICE** that on **Thursday, July 22, 2021** 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 – 7/8/2021
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports
  
- 8) New Business:
  - a) \*\*\*Prein&Newhof – Amended Airport Agreement for Professional Engineering Service, Right-of-Way Grant, and Permanent Access Road Exhibit
  - b) Treasurer Goudreau – General Fund Revenue/Expenses, County Fund Types, Funds per Financial Institution
  - c) \*\*\* Treasurer Goudreau - CDBG Program Income
  - d) UHY Advisor Paul Bailey – Review of Audit
  
- 9) Old Business:
  
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – June Animal Shelter Report, June Banking Account Balances Report, MI Dept of Treasury letter re: State Tax Commission Appointment of Tina Fuller, E911 Proposal info, MSU Ext 4-H updates
- 15) Adjournment

**\*\*\*Action Item**