

# MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk  
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Deputy Administrative Clerk  
(906) 643-7300

## AGENDA July 25, 2019

**PLEASE TAKE NOTICE** that on **Thursday, July 25, 2019** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – July 11, 2019
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:  
Treasurer Goudreau/2<sup>nd</sup> Qtr. Financial Report
  
- 8) New Business:
  - a) \*\*\* 44 North/Stop Loss Insurance
  
- 9) Old Business:
  - a)
  
- 10) Additional Board Member Business
  
- 11) Committee Reports
  
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – June Banking Account Balances, June Animal Shelter Report, Menominee County Resolutions (2), Marquette County Resolution
  
- 15) Adjournment

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