

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 25, 2024

PLEASE TAKE NOTICE that on **Thursday July 25, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 6/27
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:

- 8) New Business:
 - a) Mackinac Straits Hospital President Karen Cheeseman-millage update
 - b) Discussion of Veterans resolution to remove liaison

- 9) Old Business:
 - a) Closed session – discussion of employment contract (MCL 15.268)
 - b)*Equalization Director Mike Gillett – request for full time Clerk hire
 - c)*Juvenile Officer reclass request
 - d) Discussion of Veterans Service Grant application
 - e)*Approval of resolution for Veterans Committee

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Treasurers quarterly financial report, June banking report
- 15) Adjournment

***Action Item**