

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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AGENDA July 28, 2022

PLEASE TAKE NOTICE that on **Thursday, July 28, 2022** 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 – 7/14/2022
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *** ROD Mary Jo Savard – additional bids for land record software
 - b) *** Clerk Hillary Vowell – discussion of courthouse/jail duct cleaning and proposed easement access request
 - c) Treasurer Jennifer Goudreau – quarterly financial reports

- 8) New Business:
 - a) *** Letters of interest for appointment to Veterans Board

- 9) Old Business:
 - a) Straits Area EMS Authority – discussion of Purchase Sale Agreement
 - b) UHY Auditors – 2021 Audit final review

- 10) Additional Board Member Business:

- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – June Banking report, June Animal Shelter report, resolutions from Allegan, Mecosta and Oceana counties
- 15) Adjournment

*****Action Item**