

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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Deputy Circuit Court Clerk
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HILLARY KLEEMAN-VOWELL

Deputy Administrative Clerk
(906) 643-7300

AGENDA

June 10, 2021

PLEASE TAKE NOTICE that on **Thursday, June 10, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 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 – 5/27/2021
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports

- 8) New Business:
 - a) *** Resolution Opposing MI Secretary of State “By Appointment Only”
 - b) *** Resolution Regarding Vaccine Passports
 - c) *** Resolution Opposing Privatizing the Public Mental Health System
 - d) *** Request for Pro-rated Longevity – Clerk Johnston
 - e) *** Creation of Committee for ARP Fund Dispersion
 - f) *** Request to Create General Ledger Funds for the American Rescue Plan and Vehicle Inspections/Treasurer Goudreau
 - g) *** Computer Contract Proposals – DS Tech and Empiric Solutions/Treasurer Goudreau

- 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 – Shelter May Report, MSU Youth Programming Update, U.S. Geological letter, Governor Whitmer Letter, Crawford County Resolution, Huron County Resolution, Montcalm County Resolution
- 15) Adjournment

*****Action Item**