

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302
TDD (800) 649-3777

LORI JOHNSTON
County Clerk
(906) 643-7301

KERRY FITZPATRICK
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA

June 11, 2020

PLEASE TAKE NOTICE that on **Thursday, June 11, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 100 S. Marley, St. Ignace, Michigan commencing at **4:30 pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30 p.m.**
- 2) Roll Call by County Clerk
- 3) Agenda Approval and Additions/Deletions
- 4) Approval of the Minutes – May 14, 2020

- 5) Public Comment (2 minutes)

- 6) Elected Officials/Staff Reports:

- 7) New Business:
 - a) Dean Reid – Introduction of MEA Director, Chris Byrnes
 - b) Treasurer Goudreau – 2020 Annual Report/Tax Auction Proceeds Fund
 - c) COVID-19 Plan Review

- 8) Additional Board Member Business

- 9) Committee Reports

- 10) Public Comment (2 minutes)

- 11) Approval of the Bills/Budget Amendments

- 12) Communications – Menominee Co. Resolution, Tuscola Co. Resolution, Livingston Co. Resolution, Kalkaska Co. Resolution, Sault Tribe 2% Letters (2), 44 North email, Commissioner McPhee letter, April Banking Account Balances, Bob Nelesen email

- 13) Adjournment

*****Action Item**