

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA June 19, 2023

PLEASE TAKE NOTICE that on **Monday, June 19, 2023** 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 of 6/6 & 6/8
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *Treasurer Goudreau – Cyber Security quote
 - *Economic Manual update regarding funeral leave

- 8) New Business:
 - a) Retirees letters regarding ARPA bonus
 - b) * State wide septic resolution
 - c) * Letter of support for Graymont Rexton
 - d) * Approval of Nunns Creek resolution
 - e) * Approval of LMAS Sale of Property resolution

- 9) Old Business:
 - a) *Approval of duct cleaning bid
 - b) *Approval of 2nd Amendment resolution

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Moran Twp letter regarding traffic complaint
- 15) Adjournment

***Action Item**