

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 June 27, 2024

PLEASE TAKE NOTICE that on **Thursday June 27, 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) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Clerk Hillary Vowell – request to move New Dep Clerk to step 3 pay grade 5 and discussion of Juneteenth Holiday
 - b)*Treasurer Jennifer Goudreau – County First Right of Refusal of Tax Foreclosed Properties

- 8) New Business:
 - a)*Review and approval of parking lot seal coat bids
 - b)*Review and approval of Veterans Service Grant Fund application
 - c) Engineer/Architect bid for remodel of EMS building into Veterans Office space

- 9) Old Business:
 - a)*2nd amended salary resolution for non-elected & non-union
 - b)*Previous bill for Veterans assistance
 - c)*Approval of revised Sidock bid

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Baraga Co Resolutions, May Banking report, May Animal Shelter report
- 15) Adjournment

***Action Item**