

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA March 14, 2024

PLEASE TAKE NOTICE that on **Thursday, March 14, 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: 2/26, 3/4, amended 1/25, 2/8
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) *FOC Josh Freed – finalize job descriptions

- 8) New Business:
 - a) *Survey & Remont contracts
 - b) *Resolution appointing CAA for Materials Management Planning
 - c) *Resolution designating EUP Planning as Materials Management Planning Agency
 - d) *Appointment to Veterans Service Board

- 9) Old Business:
 - a) *Selection of Legal Counsel bids
 - b) *Opioid Settlement Committee resolution approval of
 - c) Closed session (MCL 15.267 (1) to consider property purchase
 - d) Dam resolution
 - e) Discussion of County Administrator

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: January Banking report, MSU Ext news, UPACC Resolution opposing legislation for solar and wind developments
- 15) Adjournment

***Action Item**