

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

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Chief Deputy Clerk

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Deputy Circuit Court Clerk

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HILLARY KLEEMAN-VOWELL

Deputy Administrative Clerk

(906) 643-7300

AGENDA

March 26, 2020

PLEASE TAKE NOTICE that on **Thursday, March 26, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 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 – March 12, 2020
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a) *** Declaration of Emergency
 - b) *** Spring Break Vacation Policy
 - c) *** Airport Resolution
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications – Animal Shelter Report, Cass Co. Resolution, Grand Traverse Resolution, Mecosta Co. Resolution, Houghton Co. Resolution, UPACC Resolution, Graymont Grant Application & Letter from Chair Hill, February Banking Account Balances
- 14) Adjournment

*****Action Item**