

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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Amended AGENDA March 27, 2024

PLEASE TAKE NOTICE that on **Wednesday March 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) *Sheriff Ed Wilk – restructuring of positions

- 8) New Business:
 - a) *Retirement resolution for District Court Administrator
 - b) *Letter of intent for Veterans Service Fund state grant
 - c) *Approval of engineering contract for housing project
 - d) * Letter regarding MERS request for Prosecutor

- 9) Old Business:

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: February banking report, Bureau of Indian Affairs letter, Baraga County resolutions, Ingham County resolution, MSU Ext youth program news
- 15) Adjournment

***Action Item**