

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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AGENDA May 11, 2023

PLEASE TAKE NOTICE that on **Thursday, May 11, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 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
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Probate Judge Graham – discussion of FOC/Referee hire
 - b) Animal Shelter Manager – discussion of part time hire

- 8) New Business:
 - a) LMAS Director Nick Derusha – presentation of annual report
 - b)*Resolution in support of the 2nd Amendment

- 9) Old Business:
 - a) *Discussion of EMS Authority property and financial reports
 - b) *Duct cleaning proposal for courthouse complex
 - c) *Discussion of VSO raise, amendment of salary resolution
 - d) *MEA financial report / contract

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Clark Twp letter re: 20/20/20 Road match, March Banking report, resolutions from Houghton and Livingston Counties
- 15) Adjournment

***Action Item**