

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

(906) 643-7300

Fax: (906) 643-7302

TDD (800) 649-3777

LORI JOHNSTON

County Clerk

(906) 643-7301

KERRY FITZPATRICK

Chief Deputy Clerk

(906) 643-7349

CHRISTINE SCHLEHUBER

Deputy Circuit Court Clerk

(906) 643-7305

HILLARY KLEEMAN-VOWELL

Deputy Administrative Clerk

(906) 643-7300

AGENDA

May 14, 2020

PLEASE TAKE NOTICE that on **Thursday, May 14, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held via telephone conference due to Executive Order #2020-15 (COVID-19) commencing at **4:30 pm**.

To access the telephone conference please call: **1-952-206-4920**.

The Conference Code is: **949725**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30 p.m.**
- 2) Roll Call by County Clerk
- 3) Agenda Approval and Additions/Deletions
- 4) Approval of the Minutes – April 23, 2020
- 5) Public Comment (2 minutes)
- 6) Elected Officials/Staff Reports:
- 7) New Business:
 - a) ***Extension of Declaration of Emergency-Mike Kasper
 - b) ***2020 Revised Monumentation Plan
- 8) Additional Board Member Business
- 9) Committee Reports
- 10) Public Comment (2 minutes)
- 11) Approval of the Bills/Budget Amendments
- 12) Communications – MEA Spring Newsletter, Banking Account Balances, Livingston County Resolution, Berrien County Resolution
- 13) Adjournment

*****Action Item**