

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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Amended AGENDA May 9, 2024

PLEASE TAKE NOTICE that on **Thursday May 9, 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): 4/9 & 4/25

- 7) Elected Officials/Staff Reports:
 - a)*Deputy Treasurer Becky Paul – approval of Peer Group contracts
 - b)*Clerk Hillary Vowell – request to get bids for 3rd floor bathroom tile

- 8) New Business:
 - a)*Book keeping contract letter of agreement
 - b)*Judge Graham request for office space for Juvenile Diversion Office
 - c)*FOC request for overtime pay

- 9) Old Business:
 - a)*Approval of Wage Study implementation date
 - b)*Approval of Veterans County millage renewal ballot language
 - c)*Approval of moving Veterans Office into EMS building
 - d)*Manistique Lakes Dam Authority appointment of members

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: MSU Extension news
- 15) Adjournment

***Action Item**