

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **November 20, 2023**

PLEASE TAKE NOTICE that on **Monday, November 20, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Building Board room, 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 of 11/9, 11/13
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:

- 8) New Business:
 - a) *Request of proposed FY 2024 budget for public viewing
 - b) *Opioid Settlement committee
 - c) *Request for sale of vehicle to Straits Fire Authority
 - d) *Retirement resolution for FOC Bruce Cranham

- 9) Old Business:
 - a) *Deputy Chris Groty – request for payment in lieu of raise
 - a) *Selection of Auditor and Forensic Auditor
 - b) *Schedule Committee of the Whole meeting for Wage Study

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

***Action Item**