

MACKINAC COUNTY CLERK

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LORI JOHNSTON
County Clerk
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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 November 24, 2020

PLEASE TAKE NOTICE that on **Tuesday, November 24, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 100 S. Marley, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30** p.m.
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 11/5/2020 & 11/12/2020

- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:

- 8) Old Business:
 - a) *** Designated Assessor – Tina Fuller

- 9) New Business:
 - a) *** Uniform Guidance Policies & Procedures Federal Awards Admin.
 - b) *** Survey & Remonumentation – Request to transfer funds
 - c) *** Agreement for Extension Services
 - d) *** MERS Addendum
 - e) Security Guards Protection

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – October Banking Account Balances, EUP Regional Planning Memo
- 15) Adjournment

*****Action Item**