

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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Amended AGENDA November 26, 2024

PLEASE TAKE NOTICE that on **Tuesday November 26, 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 **3:00pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **3:00pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 11/12, 11/14, 11/19, & 11/21
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Equalization Director Mike Gillett – amended Apportionment report
 - b)*Deputy Treasurer Becky Paul – Survey & Remont request

- 8) New Business:
 - a)*MSU Extension 2025 services agreement
 - b)*Request to post 2025 proposed budget for public viewing
 - c)*Approval of Elected and Non-Elected salary resolutions

- 9) Old Business:
 - a)*Approval of Road Match letter
 - b)*ARPA & LATCF funds designation
 - c) Discussion of Animal Shelter policies

- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: October banking report and Animal Shelter report, Iosco County resolution
- 14) Adjournment

***Action Item**