

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA October 23, 2024

PLEASE TAKE NOTICE that on **Wednesday October 23, 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 **1:00pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **1:00pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 10/10
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Jennifer Goudreau – 3rd quarter financials

- 8) New Business:
 - a)*Employee Health Care Insurance plan renewal and PA-152 resolution
 - b)*Court room remodel bid for electrical, mechanical, plumbing, lighting, and acoustic engineering

- 9) Old Business:
 - a) Modular office purchase and placement approval of
 - b) Committee of Whole meeting date options - to discuss Animal Shelter and Road Commission Match program, Administrator job description
 - c)*Preliminary approval of the Elected Official Salary resolution
 - d)*Sheriff Office contract negotiations – appoint 2 Commissioners
 - e)*FOC recording payment request
 - f) Discussion of retiree on current health care plan

- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: September banking report, MSU Extension Newsletter, September Animal Shelter report
- 14) Adjournment

***Action Item**