

MACKINAC COUNTY CLERK

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Deputy Administrative Clerk
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AGENDA October 24, 2019

PLEASE TAKE NOTICE that on **Thursday, October 24, 2019** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – October 10, 2019 & October 15, 2019
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Goudreau – 3rd Qtr. Financial Report

- 8) Old Business:

- 9) New Business:
 - a) *** Mike McCarthy/CLM Conservation District
 - b) *** Snowplow Bids
 - c) *** 2019 Apportionment Report
 - d) *** Remonumentation Peer Group Contracts

- 10) Additional Board Member Business

- 11) Committee Reports

- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – September Banking Account Balances, 44 North Rx Plan Cost Summary, Lapeer Co. Resolution, Alger Co. Resolution

- 15) Adjournment

*****Action Item**