

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

(906) 643-7300

Fax: (906) 643-7302

TDD (800) 649-3777

## **Amended**

## **AGENDA**

**October 26, 2023**

**PLEASE TAKE NOTICE** that on **Thursday, October 26, 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 10/12
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  - a) \*Treasurer Jennifer Goudreau – 3<sup>rd</sup> Quarter financial reports and Opening of Audit bids
  
- 8) New Business:
  - a) \*Approval of salary resolutions
  
- 9) Old Business:
  - a) \*Closed session to discuss purchase of property
  - b) \*ARPA funds disbursement
  - c) Discussion of Board meetings via zoom
  
- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: Thank you letter from Les Cheneaux Snowmobile Club, September Animal Shelter report, September Banking report
- 15) Adjournment

**\*Action Item**