

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **October 28, 2021**

PLEASE TAKE NOTICE that on **Thursday, October 28, 2021** the regular meeting of the Mackinac County Board of Commissioners will be held in the Boardroom, 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) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 10/14/2021
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports
 - a) ***Treasurer Goudreau- 3rd Qtr Financial Statement, H.O.M.E. fundraising request
 - b) ***Clerk Vowell- approval of Elected Official Salary resolution
 - c) ***Equalization Director Chipman- Apportionment report and request to move Equalization Clerk to vacant Assessment Data Coor position

- 8) New Business:
 - a) ***Director Mike McCarthy- Chippewa Luce Mackinac Conservation District Annual report and budget request
 - b) ***ARP Committee- discussion of Road Commission fund request

- 9) Old Business:

- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications- September Banking Report, Animal Shelter September Report, Menominee Co resolution.
- 15) Adjournment

*****Action Item**