

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 September 14, 2023

PLEASE TAKE NOTICE that on **Thursday, September 14, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 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 8/31
- 6) Public Comment (2 minutes)

- 7) Clark Contracting – proposed building expansion presentation

- 8) Elected Officials/Staff Reports:
 - a) *MIDC Admin Chad Peltier – 2024 compliance plan & cost renewal, approval of grant
 - b) *Clerk Hillary Vowell – retirement resolutions, appointment to MDHHS Board, and election of county canvassers

- 9) New Business:
 - a) Brevort Twp request for ARPA funds
 - b) Clark Twp request for ARPA funds
 - c) Discussion of Audit for VA Office

- 10) Old Business:
 - a) Discussion of courthouse steps repair bid
 - b) *Approval of amended L4029
 - c) *Approval of resolution for union grievance
 - d) *Proposal for airport window

- 11) Additional Board Member Business:
- 12) Committee Reports
- 13) Public Comment (2 minutes)
- 14) Approval of the Bills/Budget Amendments
- 15) Communications: Animal Shelter July report, CLMCAA grand re-opening, UPEDA cyber security meeting, MSU Extension reports
- 16) Adjournment

***Action Item**