

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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AGENDA **September 26, 2024**

PLEASE TAKE NOTICE that on **Thursday September 26, 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 **4:30pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 9/11
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a)*Equalization Director Mike Gillett – Job description change and new hire request
 - b) Sheriff Ed Wilk – Discussion of scheduling union negotiations

- 8) New Business:
 - a) DDA Director Ryan Sigmon – Request for support of children’s park swing set
 - b) Discussion of Friend of Court county share
 - c)*Letter of appointment to Brownfield Authority
 - d) Discussion of Animal Shelter

- 9) Old Business:
 - a)*District Court appointment of Magistrate
 - b) Discussion of additional office space for Veterans Dept
 - c) Material Management Plan reports

- 10) Additional Board Member Business/Committee Reports: scheduling budget meeting dates
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: August banking report, thank you from MSU Extension
- 14) Adjournment

***Action Item**