

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 28, 2023

PLEASE TAKE NOTICE that on **Thursday, September 28, 2023** 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 **4:30** 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 9/14
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a) Great Lakes Boat Building School presentation
 - b) *County employee insurance 2024 renewal and Resolution exemption from PA152 hard cap requirements
 - c) City Manager Scott Marshall – request financial support for marina high speed internet
 - d) *Housing Assessment funds request
- 9) Old Business:
 - a) *Approval of MIDC Attorneys & Administrator 2024 contracts
 - b) *Schedule meeting dates for review of ARPA requests
 - c) Snow plowing RFP discussion of
 - d) *Approval of RFP draft for audit of Veterans Office
- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: August Banking report, Planning Commission letter
- 15) Adjournment

***Action Item**