

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

April 13, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, April 13, 2017 in the County Annex Building, Board Room, 100 S. Marley St. St. Ignace, MI.

The meeting was called to order by Chair Hill at 4:30 pm.

Roll Call: Paul Krause, Jim Hill, Diane Patrick, Bucky McPhee, Dan Litzner
Absent: None

The Pledge of Allegiance of the United States of America was recited.

Agenda Additions/Deletions- Chairman Hill requested the addition of the Community Corrections Advisory Board resolution. It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the agenda as amended. VVMC.

Approval of Minutes – Commissioner Litzner requested a correction to the budget amendment motion for approval. It was moved by Commissioner Krause with support by Commissioner Patrick to approve the corrected minutes of April 13, 2017. VVMC.

Public Comment – None

Business:

- **Sexual Assault Awareness Month Proclamation, Kaylynn Cairns** – No action taken as Ms. Cairns was not in attendance.

- **Health Services Agreement** – Commissioner Hill informed the board that the recommended change from Attorney McNulty to Article 3 would not be needed and the Agreement will stand as presented. It was moved by Commissioner McPhee with support by Commissioner Patrick to adopt the Health Services Agreement . Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (agreement attached).

-**2017 Equalization Report** - Director Pam Chipman presented the board with the 2017 Equalization Report. After review from the board, it was moved by Commissioner Litzner with support by Commissioner McPhee to approve the L-4024 Equalization Report. Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (report attached).

-**MIOSHA Complaint** – The board discussed the MIOSHA complaint #1189623. After visiting the shelter and speaking with the shelter employees, Commissioner Krause indicated that the shelter was clean, well run and had adequate staff. Chairman Hill presented the board with a letter of response to MIOSHA. It was moved by Commissioner Patrick with support by Commissioner Krause to authorize the chair to sign the letter of response. (letter attached).

-Sheriff Union Wages – Jerry Caster, Field Representative of the Police Officers Labor Council, requested an increase in wages for the Sheriff union employees of 1.5% due to the board's 2016 increase in wages for the AFSCME union. The 2017 Police Union wage increase, which is based on the increase in taxable value, ended up at .27%, while the AFSCME employees negotiated a wage increase of 1.5%.

Chairman Hill stated that the Police Union had already approached the board in December of 2016 regarding this matter and the board had addressed the issue. In order to reopen the discussion, a letter from a board member would be needed requesting a Motion to Reconsider. A motion for the reconsideration of any question shall be in order if made with the consent of two-thirds (2/3) (4) of the members elected and serving if the motion to reconsider is made either on the same day the original motion was passed or at the next regularly scheduled Board meeting. At any later date the moving member shall file written notice of his/her intention to move for reconsideration in the office of the County Clerk at least five business days before making such a motion. Commissioner Litzner stated he would prepare a letter.

-Jury Board Appointment – The board reviewed a letter from Honorable William W. Carmody, Circuit Court Judge, requesting the reappointment of Helen Thompson to the Mackinac County Jury Board. It was moved by Commissioner McPhee with support by Commissioner Litzner to appoint Helen Thompson to the Jury Board for the term ending April 30, 2023. VVMC (letter attached).

-Community Corrections Advisory Board Resolution – After a brief discussion it was moved by Commissioner McPhee with support by commissioner Krause to approve the Resolution in Support of a Community Corrections Advisory Board for FY2017-FY2018 in a Collaborative Effort Between Luce and Mackinac Counties. Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (resolution attached).

Elected Officials/Staff Reports:

-Driving Simulator Grant – Sheriff Strait discussed the Driving Simulator Grant and indicated it would be used for officer training and for school demonstrations. The Sheriff has requested a budget amendment in the amount of \$12,000.

-Huskey Property Fence – Sheriff Strait informed the board that the cost for the fence for the Huskey Property fence will cost \$4,800. The fence will be installed by Robinson Fence and will be 8 feet, with barbed wire at the top with a 16 foot gate.

-Air Conditioner – Sheriff Strait informed the board the Sheriff office air conditioner will cost \$2,800 to repair or \$25,000 to replace if repairs cannot be done.

-Circuit Courtroom Renovation for Inmates – Sheriff Strait informed the board that a quote was received from Cryderman Builders in the amount of \$4,800 to build an inmate enclosure in the Circuit Courtroom which is needed for safety reasons.

-Airport Easement Monies – Treasurer Goudreau informed the board that 2 of the 3 Airport Easement monies from the State of Michigan were received.

-Courthouse Employee Clothing Allowance – Treasurer Goudreau requested approval to move funds from the 516 or 517 monies to the general fund for courthouse employees to purchase an article of clothing with the county emblem. The board agreed to the request.

Additional Board Member Business:

-AT&T Bill – Chairman Hill updated the board on the outstanding AT&T bill. Attorney McNulty informed Chairman Hill that other counties were having the same issue and recommended to hold off on payment until the issue is reviewed by the Public Service Commission.

-Veteran Grant – Chairman Hill informed the board that the county is hopeful to receive approximately \$3,400 from the Veteran Grant.

-Public Comment – Commissioner Patrick questioned the Mackinac Bridge overnight closure and what steps were taken to inform the travelers of the status and length of the closure and why it was not broadcasted on the radio. Sheriff Strait will bring this issue up at the formal review for bridge closures.

-Al Garavaglia, Township Association President, reminded the board of the Spring Michigan Township Association meeting at Timmy Lees on April 24, 2017.

Approval of the Bills/Budget Amendments – The board reviewed the bills for approval in the amount of \$47,313.99 and the manual bills in the amount of \$2,811,652.65. It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the bills. Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (bills attached)

-The board reviewed the Request for Budget Amendment for the jail budget. It was moved by Commissioner Litzner with support by Commissioner Patrick to approve the budget amendment. Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (amendment attached)

-The board reviewed the Request for Budget Amendments for the 911 budget and treasurer budget. It was moved by Commissioner Litzner with support by Commissioner Patrick to approve the budget amendment. Roll Call: YES: Patrick, Hill, McPhee, Krause, Litzner; NO: None; ABSENT: None. (amendments attached)

Adjournment - Chairman Hill adjourned the meeting at 6:10 p.m.

Lori Johnston
Mackinac County Clerk