

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

February 23, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 23, 2017 in the County Annex Building, Board Room, 100 S. Marley St. St. Ignace, MI.

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

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

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

Agenda Additions/Deletions- It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the agenda as presented. VVMC.

Approval of Minutes - It was moved by Commissioner McPhee with support by Commissioner Krause to approve minutes of February 9, 2017. VVMC.

Public Comment - None

Business:

- LMAS Annual Report – Nick Derusha, LMAS Health Officer, was present to review the LMAS Annual Report. LMAS net revenue/expenses for 2016 ended up at \$22,952.00. (report attached).

-Veteran Grant Application – Mike Bachand, Veteran Representative for the Upper Peninsula was present to discuss the grant application to help cover the cost for veteran services. It was moved by Commissioner Krause with support by Commissioner McPhee to submit the veteran grant application in the amount of \$15,000.00 for Chippewa and Luce county veteran support. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None.

-Economic Manual – The board reviewed the updated Economic Manual. Commissioner Patrick requested a change to describe “full time status” and Sheriff Strait noted some spelling errors. It was moved by Commissioner McPhee with support by Commissioner Krause to approve the updated Economic Manual dated February 9, 2017. Roll Call: YES: Krause, Litzner, Hill, McPhee; NO: Patrick; ABSENT: None. (manual attached).

-Canvasser Appointments – The board reviewed letters from Hannah Grogan and Michael Fenlon requesting to be appointed to the Board of Canvassers. It was moved by Commissioner McPhee with support by Commissioner Krause to appoint Hannah Grogan and Michael Fenlon to the Canvassing Board. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (letters attached).

-2017 St. Ignace I-75 Construction – The board discussed a request from the State of Michigan to purchase property from the county along I-75 Business Loop. Attorney Tom Evashevski has reviewed the request and has scheduled a meeting with MDOT and the surveyor. The board will wait for Attorney Evashevski’s response before taking any action. (request attached).

-Great Lakes Boat Building School – Commissioner Patrick discussed the Boat Building school’s application for a grant feasibility study to assess the cost to increase the facility and recommended that the board submit a letter of support. It was moved by Commissioner Patrick with support by Commissioner

Krause to approve the letter of support for the boat building school grant feasibility study. VVMC. (letter attached).

Elected Officials/Staff Reports:

-U.S. Census Request for GIS Data – Pam Chipman, Equalization Director, discussed a request from the State to obtain Mackinac County's data from the Residential Address layer which will be provided to the US Census Bureau and the State of Michigan. It was moved by Commissioner Patrick with support by Commissioner Litzner to release the data from the Residential Address layer to the State of Michigan. VVMC. (request attached).

-Governing Board for Community Corrections – Sheriff Strait requested that an additional commissioner be on the Governing Board for Community Corrections. Commissioner McPhee will be assigned to that board.

-Patrol car bids – Sheriff Strait presented the board with a cost analysis of the bids opened at the February 9, 2017 meeting. Commissioner Krause excused himself from the meeting during the discussion of the bids. It was moved by Commissioner McPhee with support by Commissioner Litzner to purchase patrol cars from Mackinac Sales. Roll Call: YES: Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: Krause. Commissioner Krause resumed the meeting. (cost analysis attached).

Additional Board Member Business:

-MAC Legislative Conference – Commissioner Hill discussed the MAC Legislative conference in March.

-Animal Shelter Kennels – Commissioner McPhee informed the board that Mackinac Animal Aide will be installing new kennels at the animal shelter with a cost around \$25,000.00.

-Michigan Works – Commissioner Patrick informed the board that Michigan Works is now dissolved.

Public Comment – None.

Approval of the Bills/Budget Amendments – The board reviewed the bills for approval in the amount of \$69,067.15 and the manual bills in the amount of \$603,243.03. It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the bills. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (bills attached)

-The board reviewed the 2016 budget amendments. It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the budget amendments. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (amendments attached)

Adjournment - Chairman Hill adjourned the meeting at 6:25 p.m.

Lori Johnston
Mackinac County Clerk