

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

January 26, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 26, 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-

County Clerk-Staff Update was deleted.

Animal Shelter report moved to communications section on Agenda.

Equalization Director - Pam Chipman addition.

MEA Agreement addition added under business section on Agenda.

Approval of Minutes - It was moved by Commissioner Patrick with support by Commissioner Litzner to approve minutes of December 29, 2016. It was moved by Commissioner Krause with support by Commissioner McPhee to approve minutes of January 12, 2017. VVMC.

Public Comment - Sherry Dewitt was present to give the Board information regarding her medical condition.

Elected Officials and Staff Reports - Treasurer Jennifer Goudreau presented reports she created on the revenue and expenses, general funds, and fund types. She also spoke about the insured and uninsured accounts and the need for opening new accounts.

-Equalization Director Pam Chipman was present to discuss job openings in Equalization. The Board consulted with the County Attorney on the pay scale of these jobs. The Attorney said to leave the pay up to the Union. Director Chipman also stated that they have been operating without an Appraiser for quite some time and how important Appraisers are for the property values to stay at a stable level. It was moved by Commissioner Krause with support by Commissioner McPhee that the Letter of Understanding from the union was authorized for signature. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (letter attached).

-Sheriff presented his 2016 Annual Report to the Board.

Business - RC&D Letter of Support for the \$350 yearly dues. It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the letter of support and for a budget amendment for this expenditure. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (letter attached).

Mackinac Economic Alliance Agreement- approval of Motion was made by Commissioner Patrick with support by Commissioner Litzner to approve the MEA Agreement. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (agreement attached).

The Economic Manual was presented with some changes made by the County Attorney. It will be

presented at a later meeting date for approval.

Commissioner McPhee discussed the bid by Northwoods Electric to have the Generator Installed at the Ambulance Hall at the cost of \$1127.00. It was moved by Commissioner McPhee with support by Commissioner Krause to approve the bid to have the generator installed. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (bid attached).

Commissioner Krause brought up a conflict of interest topic regarding the bid for Sheriff's cars. Commissioner Krause as owner of Mackinac Ford Sales intends to submit a bid for this purchase and it was recommended by the County Attorney that he submit a letter of intent. (letter attached)

Commissioner Litzner reported on the Community Action meeting. He stated what an impact the Meals on Wheels program has in the community and that they will be renewing their millage next year for the funding.

Commissioner Patrick informed the board that she had a conference call scheduled with a State Legislator regarding the Unfunded Liability with MI Works but it was cancelled. The Board asked Clerk Johnston to check with MMRMA regarding insurance coverage.

Public Comment – John Lechner was present to discuss his past lawsuit. He passed out some paperwork to the Board and indicated that he would like the interest from his bond money returned to him.

Approval of Bills – The Board reviewed the bills for approval and the manual bills for approval. It was moved by Commissioner Krause with support by Commissioner Patrick to approve the bills in the amount of \$52,137.08 and the manual bills for \$181,790.33. Additional bill in the amount of \$749.70 were reviewed by the board. It was moved by Commissioner Patrick with support by Commissioner McPhee that the additional bills were approved. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None.

Adjournment – Chair Hill adjourned the meeting at 5:50 pm.