

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

March 9, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 9, 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 Patrick with support by Commissioner Litzner to approve the agenda as presented. VVMC.

Approval of Minutes - It was moved by Commissioner Krause with support by Commissioner McPhee to approve minutes of February 23, 2017. VVMC.

Public Comment - None

Business:

- 2017 St. Ignace I-75 Construction – Commissioner Hill discussed his meeting with MDOT, Equalization Director Pam Chipman and Attorney Tom Evashevski to review the property descriptions the State of Michigan is requesting easements for along I-75 Business Loop. It was moved by Commissioner Krause with support by Commissioner McPhee to authorize the chair to sign the offer from the State of Michigan as written by Attorney Tom Evashevski for easements on Parcels 111, 112 and 117. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (agreement attached).

-Mackinac Animal Aide 2% Funding Request from Sault Tribe – The board reviewed the Sault Tribe 2% Funding Request from Mackinac Animal Aide. It was moved by Commissioner McPhee with support from Commissioner Litzner to approve the Sault Tribe 2% Funding Request for the Spay Neuter Program in the amount of \$10,000. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (request attached).

-Remonumentation Surveyor Agreement – Becky Paul presented the board with the 2017 Remonumentation Surveyor Professional Services Agreement for Great Lakes Surveying and Mackinac Country Lands Surveys. It was moved by Commissioner Patrick with support from Commissioner Krause to authorize the chairman to sign the Remonumentation Surveyor Services Agreements. Roll Call: YES: Krause, Litzner, Hill, McPhee; NO: Patrick; ABSENT: None. (agreements attached).

-U.P. Energy Workgroup Appointments – Commissioner Hill discussed his appointment with the U.P. Energy Workgroup. Commissioner Hill stated that Dean Reid was interested in the group and would have more to offer the group. It was moved by Commissioner Patrick with support from Commissioner McPhee to appoint Dean Reid to the U.P. Energy Workgroup. VVMC. (appointment notice attached).

-Housing Commission Appointment – Jerry Loebach – It was moved by Commissioner McPhee with support from Commissioner Litzner to appoint Jerry Loebach to the Mackinac County Housing Commission. VVMC

Elected Officials/Staff Reports:

-Overtime Request – Pam Chipman, Equalization Director, requested \$5,000 be transferred from the Appraisers budget line to Overtime budget line so her staff can work 8 hour days through April 14, 2017. It was moved by Commissioner Patrick with support from Commissioner Litzner to approve the transfer of \$5,000 to overtime and allow the Equalization staff to work 8 hour days until April 14, 2017. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (request attached).

-St. Ignace Hockey Association Veteran Donation – Clerk Lori Johnston discussed a donation from the St. Ignace Hockey Association in the amount of \$760 for veteran services. A letter of thanks will be sent to the Hockey Association. (donation/letter attached).

-Patrol cars – Undersheriff Ed Wilk informed the board that the department cars were ordered.

Additional Board Member Business:

-LMAS Appropriation – Commissioner Hill presented the board with a check from LMAS for the unused appropriation monies from the county in the amount of \$7,278.

-Michigan Works – Commissioner Patrick discussed Michigan Works status with the board and suggested that Attorney Canello be retained for representation of the county.

Public Comment – None.

Approval of the Bills/Budget Amendments – The board reviewed the bills for approval in the amount of \$21,027.55 and the manual bills in the amount of \$55,310.58. It was moved by Commissioner Litzner with support by Commissioner Patrick to approve the bills. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (bills attached)

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

-The board reviewed the Additional Bills for Approval in the amount of \$2,545.23. It was moved by Commissioner Krause with support from Commissioner Patrick to approve the additional bills. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (additional bills attached)

Adjournment - Chairman Hill adjourned the meeting at 5:20 p.m.

Lori Johnston
Mackinac County Clerk