

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday April 11, 2023

The Mackinac County Board of Commissioners held a Public Hearing on Tuesday, April 11, 2023 in the Boardroom, Courthouse Annex, 100 S. Marley Street, St. Ignace, Michigan.

The Public Hearing was called to order by Chair Patrick at 4:00 pm.

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

Roll Call: Corina Clark, Jodi Kaiser, Dan Litzner, Mike Patrick, Judy St.Louis-Scott.

Agenda Approval: It was moved by Commissioner St.Louis-Scott second by Commissioner Clark to approve the agenda as amended. VVMC

Public Comment:

None

Public Hearing: Equalization Director Mike Gillett presented the annual Equalization report for approval. It was moved by Commissioner Litzner second by Commissioner Kaiser to approve the Equalization report as presented. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: None. (report attached)

Public Comment:

None

Adjournment: It was moved by Commissioner Litzner second by Commissioner Clark to adjourn the public hearing at 4:07pm. VVMC

Hillary Vowell
County Clerk

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday April 11, 2023

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, April 11, 2023 in the Circuit Courtroom 3rd Floor, 100 S. Marley Street, St. Ignace, Michigan.

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

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

Roll Call: Corina Clark, Jodi Kaiser, Mike Patrick, Dan Litzner, Judy St.Louis-Scott.

Agenda Approval: It was moved by Commissioner Kaiser second by Commissioner St.Louis-Scott to approve the agenda as presented. VVMC

Minutes Approval: It was moved by Commissioner Litzner second by Commissioner Clark to approve the minutes of 3/23/2023 as amended. VVMC

It was moved by Commissioner Litzner second by Commissioner St.Louis-Scott to approve the minutes of 4/5/2023 as amended. VVMC

Public Comment:

Dick Pershinske spoke briefly on the Recycling Initiative.

Elected Officials/Staff Reports:

Clerk Hillary Vowell – presented the board with 2 bids; one from Dunns Business Solutions and the other from National Office Products for a copy machine in the annex building. The bid from National Office Products was selected. It was moved by Commissioner Clark second by Commissioner Kaiser to purchase the copy machine in the amount of \$9059.55 and to be paid out of the 516 fund. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (bids attached)

New Business:

Deputy Treasurer Becky Paul – presented the Survey & Remont peer group contracts for approval. It was moved by Commissioner Litzner second by Commissioner Kaiser to approve the contracts. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (contracts attached)

Clark Township sent a request for a letter of support for the Aldo Leopold Project grant application. It was moved by Commissioner Kaiser second by Commissioner Litzner to approve this letter of support. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (letter attached)

Judge Rahilly - submitted a request for appointment to the Jury Board for Helen Thompson. It was moved by Commissioner Litzner second by Commissioner St.Louis-Scott to re-appoint Helen Thompson to the jury board

for another term. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (letter attached)

Veterans Board Chair Dick Pershinske – was present to answer any questions regarding the raise for the Veterans Service Officer that was approved by the Veterans Board at their last regular meeting. After some discussion and questions the board decided to table this until the next regular meeting. Clerk Vowell will contact the County Attorney to get an opinion as to whether the Veterans Board has the authority to give a raise without Board of Commissioner approval. It was moved by Commissioner Litzner second by Commissioner Clark to table this matter. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none.

Old Business:

Clark Contracting - was present to submit a proposal for a feasibility study for the courthouse expansion project. It was moved by Commissioner Kaiser second by Commissioner St.Louis-Scott to approve the proposal not to exceed \$45,000 under section 5 of the County Purchasing Policy Sole Source Purchase paid out of the 516 fund. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (proposal attached)

Jennie Hoffmann with EUP Broadband Collaborative – gave an update on the status of the Broadband project and answered questions the board had.

Additional Board Member Business:

None

Public Comment:

MSU Extension Educator Traci Abram – presented the monthly newsletter and had some updates on the current projects.

Approval of Bills/Budget Amendments:

The board reviewed the regular bills for approval in the amount of \$18,174.07. It was moved by Commissioner Litzner second by Commissioner Kaiser to approve the regular bills. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (bills attached)

The board reviewed the manual bills for approval in the amount of \$890,743.15. The quarterly payment for MEA will be held until a contract can be approved. It was moved by Commissioner Kaiser second by Commissioner Litzner to approve the manual bills minus the MEA quarterly payment. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (bills attached)

The board reviewed the additional bills for approval in the amount of \$30,961.25. It was moved by Commissioner St.Louis-Scott second by Commissioner Clark to approve the additional bills. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (bills attached)

The board reviewed budget amendment #2023-08. It was moved by Commissioner Litzner second by Commissioner Kaiser to approve the budget amendment. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St.Louis-Scott. NO: none. (amendment attached)

Communications: MSU Extension newsletter.

Adjournment: It was moved by Commissioner Litzner second by Commissioner Kaiser to adjourn the meeting at 5:52pm. VVMC

Hillary Vowell
County Clerk