

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, April 12, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 22, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

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

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

Roll Call: Paul Krause, Dan Litzner, Bucky McPhee, Diane Patrick.
Absent: Jim Hill.

Agenda Approval – It was moved by Commissioner McPhee with support by Commissioner Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Litzner second by Commissioner Krause to approve the minutes of March 22, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau presented the board with a list of tax foreclosed properties for their review.

Shelter Administrator Newsome informed the board that the 2017 year end Department of Agricultural reports have been completed.

Equalization Director Chipman informed the board that she will be filling the Equalization position by Monday and that she will be on vacation for two weeks at the end of the month.

New Business:

Equalization Director Chipman – Director Chipman presented the board with the 2018 Equalization Report and reviewed the report with the board. It was moved by Commissioner Litzner second by Commissioner McPhee to accept the 2018 Equalization Report as presented and authorize the Chair to sign the L-4024. (Report and L-4024 attached)

Tom Doty, Road Commission – Request for Road Match Monies – Road Commissioner Chair Doty informed the board that the Road Commission has received road fund monies from the State in the amount of approximately \$200,000 and requested that the County and the Road Commission match those monies to make a larger impact on the township roads. Various

township officials were present to show their support. The board tabled this request.

LMAS Appropriation Increase Request – The board reviewed a letter from Amy Pavey of LMAS District Health Department requesting an increase of \$4,256 to their appropriation. After a brief discussion, it was moved by Commissioner McPhee second by Commissioner Litzner to increase the LMAS District Health Department appropriation in the amount of \$4,256. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: none; Absent: Hill. (Letter attached)

Clark Township – Community Center Roof Repair – Supervisor Clymer was present to discuss Clark Township’s request for assistance with replacing their community center roof. The amount to replace the roof ranges from \$24,000 to \$28,000. The board tabled this request.

Veteran Administration – Chair Patrick updated the board on the newly formed Veterans Affairs Board and the hiring of a Veterans Services Officer. Chair Patrick informed the board of a Committee of the Whole meeting scheduled for April 18, 2018 with the Veterans Affairs Board.

Additional Board Member Business:

Commissioner Krause informed the board that St. Ignace Township is working with the U.S. Forest Service to revitalize Foley Creek Campground. St. Ignace Township plans on cleaning it up for a walking trail, bike trail, and picnic area.

Commissioner McPhee informed the board that Community Action has hired Dennis LaChance as their new director.

Public Comment: None

Communications:

The board reviewed the DEQ Notice of Authorization, Garfield Township letter, District Court update, February banking account balances, Shelter report, thank you note from the Reid family, Copier maintenance report.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$88,458.41 and the manual bills in the amount of \$2,993,343.70. It was moved by Commissioner Litzner second by Commissioner McPhee to approve the bills. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: none; Absent: Hill. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$374.44. It was moved by Commissioner Krause second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: none; Absent: Hill. (Additional bills attached)

Adjournment – Chair Patrick adjourned the meeting at 5:40 p.m.

Lori Johnston
County Clerk