

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, April 23, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, April 23, 2020 via telephone conference due to Executive Order #2020-15 (COVID-19).

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

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Krause to accept the agenda. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner McPhee to approve the minutes of March 12, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment: Erin Carter, MSU Director, gave an update to the board on MSU programs.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed extended date for foreclosures, 1st Qtr. Financial Report and Township settlements.

Sheriff Strait discussed PPE Equipment.

Director Chipman updated the board on her staff schedule.

New Business:

Bob Nelesen, Prein & Newhoff-Airport Project – Bob Nelesen discussed the approval letter for land acquisition, the design contract to replace apron lighting, and the design contract to construct connector taxiway.

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the Good Faith Offer of \$10,500 and authorize the Chair to sign. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Land Acquisition form attached)

It was moved by Commissioner Krause second by Commissioner McPhee to approve the contract to replace apron lighting. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Contract attached)

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the contract to construct connector taxiway. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Contract attached)

MDOT Airport Resolution – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the Resolution for the Authorization of Chairman’s Signature on Project #B-26-0089-2617. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

Declaration of Emergency – Chairman Hill discussed the Declaration of Emergency for Mackinac County. Emergency Director Kasper requested the board extend the Declaration for 28 days. It was moved by Commissioner Litzner second by Commissioner Patrick to extend the Declaration of Emergency for 28 days. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Declaration attached)

Executive Order 2020-42 Resolution – The board reviewed the Resolution in Opposition to Governor Whitmer’s Executive Order 2020-42. After discussion, the board tabled the Resolution until the next meeting.

2020 Revised Monumentation and Remonumentation Plan – The board tabled until the next meeting.

Remonumentation Surveyor Contracts – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the Remonumentation Surveyor Contracts for Mackinac Country Land Surveys and Great Lakes Surveying. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Contracts attached)

Remonumentation Peer Review Contracts – It was moved by Commissioner Krause second by Commissioner McPhee to approve the Remonumentation Peer Review Contracts for Patti Weinreis, Lawrence Weinreis William Karr, and Larry Rogers. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Contracts attached)

Equalization Director Chipman-Equalization – It was moved by Commissioner Litzner second by Commissioner Patrick to authorize the Chair to sign the State Tax Commission Assessment Roll Certification L-4037, and the L-4024. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Equalization report attached. attached)

Sheriff Strait-Pay Request for Emergency Management Director and Deputies – The board discussed a request from Sheriff Strait to increase the wages of the Emergency Management Director and to allot hazard pay to the

Sheriff Department Deputies. These issues were tabled and can be discussed again should the Sheriff request it in January 2021. (Letter attached)

Rental Agreement Renewal–Fresh Air Aviation – It was moved by Commissioner McPhee second by Commissioner Krause to approve the Rental Agreement with Fresh Air Aviation. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Agreement attached)

Old Business: None

Additional Board Member Business:

Committee Reports: Commissioner McPhee discussed the MAC webinar and the veteran grant.

Public Comment:

Approval of Bills/Budget Amendments: The board reviewed the bills dated March 26, 2020 that were approved by Commissioner McPhee and Commissioner Patrick on March 28, 2020 in the amount of \$58,119.27 and \$2,819,714.23. The board reviewed the bills for approval in the amount of \$60,701.63 and the manual bills in the amount of \$476,672.34. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Communications: The board reviewed the Animal Shelter Report, Cass County Resolution, Grand Traverse County Resolution, Mecosta County Resolution, Houghton County Resolution, Emergency Management and Safe Schools Resolution, UPACC Resolution(s), Graymont Grant Application and letter from Chair Hill, and February Banking Account Balances. (Communications attached)

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

Lori Johnston
County Clerk