

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, April 25, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, April 25, 2019 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

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.

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 McPhee to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of April 9, 2019. VVMC

Public Comment:

None

Elected Officials/Staff Reports:

Equalization Director Chipman discussed a meeting with various townships regarding addressing and land division application process.

Sheriff Strait informed the board that the Police Officers Union has agreed to include the Courthouse Security Officers at a pay grade 4.

Sheriff Strait requested approval from the board to authorize a grant application with the Michigan Sheriff Coordinating and Training Council for academy training. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the chair to sign the grant application in the amount of \$4,003.74. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Application attached)

Sheriff Strait informed the board that the contract with J. Ranck has not been completed yet.

Clerk Johnston informed the board of a letter from District Court Administrator Jeanine Blakely requesting approval to purchase a new computer in the amount of \$1,090.68. It was moved by Commissioner McPhee second by Commissioner Litzner to authorize the purchase. Roll Call: YES:

Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

New Business:

Treasurer Goudreau-Tax Reverted Lands/1st Qtr. Financial Report – Treasurer Goudreau reviewed the 2016 Foreclosed Parcels Scheduled for Auction and asked if the board was interested in purchasing any of the properties. It was moved by Commissioner Litzner second by Commissioner Patrick to refuse to accept any tax reverted land from the 2016 property taxes. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Schedule attached)

Treasurer Goudreau reviewed the 1st Quarter Financial Reports with the board and informed the board that the Actuarial for the OPEB liability will cost an additional \$1,000. (Financial Report attached)

Reappointment of Jury Board member Ronald Tamlyn – The board reviewed a letter from Hon. William Carmody requesting the reappointment of Jury Board Member Ronald Tamlyn. It was moved by Commissioner McPhee second by Commissioner Patrick to reappoint Ronald Tamlyn to the Jury Board. VVMC (Letter attached)

Sheriff Strait-Wage Level Request for new hire Deputy Mark Wilk – Sheriff Strait requested authorization to start new hire Deputy Wilk at a pay grade 4 step 3. (\$15.16 hrly.) It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the starting pay for Deputy Wilk at pay grade 4 step 3. Roll Call: YES: Litzner, Patrick; NO: Hill, Krause, McPhee; Absent: none. Motion fails. (Letter attached)

Sheriff Strait requested authorization to start new hire Deputy Jake Robinson at a pay grade 7 step 3. (\$17.15 hrly.) It was moved by Commissioner Litzner second by Commissioner Patrick to authorize the starting pay for Deputy Robinson at pay grade 7 step 3. Roll Call: YES: Hill, Krause, Litzner, Patrick; NO: McPhee; Absent: none. (Letter attached)

Fresh Air Aviation Contract – The board reviewed the Rental Agreement with Fresh Air Aviation, Inc. It was moved by Commissioner McPhee second by Commissioner Krause to authorize the Chair to sign the Rental Agreement with Fresh Air Aviation, Inc. effective May 1, 2019. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreements attached)

Tim Ahlborn Resolution – Chair Hill read the Resolution in Recognition of Timothy Ahlborn. The board thanked him for his service and congratulated him on his retirement. Sheriff Strait spoke on his years of service and the various positions Tim performed. It was moved by Commissioner Patrick

second by Commissioner McPhee to authorize the Resolution in Recognition of Timothy Ahlborn. VVMC (Resolution attached).

Old Business:

None

Public Comment:

Christian Schultz of Great Lakes Air updated the board on Great Lakes Air service and answered any questions from the board.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$173,577.50, manual bills in the amount of \$2,226,394.98, manual bills in the amount of \$554,082.74 and additional bills in the amount of \$398.40. It was moved by Commissioner Krause second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Amendments:

The board reviewed a budget amendment #2019-4 for Probate Court's visiting judge. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

The board reviewed budget amendments #2019-5. It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the amendments. (Amendments attached)

Communications:

The board reviewed the DEQ Letter, Animal Shelter Report, Email from Vincent Babcock, Dickinson County Resolution, Delta County Resolution, and Antrim County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:48 p.m.

Lori Johnston
County Clerk