

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, April 8, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, April 8, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Jim Hill, Paul Krause, Craig Lehrke, Bucky McPhee, Mike Patrick.
Absent: None

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

Agenda Approval – It was moved by Commissioner McPhee second by Commissioner Lehrke to accept the amended agenda moving bills above new business and removing U.S. Imaging Contract. VVMC

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner McPhee to approve the board minutes of March 25, 2021. VVMC

Public Comment: MSU Director Erin Carter gave a Youth Programming Update.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Fieldwork contract with David Sullivan and requested that the board approve the contract. It was moved by Commissioner Patrick second by Commissioner Lehrke to authorize Commissioner Krause to sign the contract when it has been received. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None.

Director Chipman discussed the Equalization Report; informed the board that two interviews were done for the Deputy Equalization Director and asked for a hiring committee which Commissioner Krause and Commissioner Patrick agreed to be on; discussed internet issues; and plat book issues with Rockford Map.

911 Coordinator Tracy gave a COVID update.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$33,688.33. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$608,023.03. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$675.00. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Budget Amendments: The board reviewed budget amendment #2021-4. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Commissioner Krause left the board meeting at 4:56 p.m.

New Business:

Vehicle Bids –Sheriff Wilk gave the board a packet with copies of the vehicle bids along with his recommendation to review until the next board meeting.

MDOT Airport Contract – The board tabled until the next meeting.

Additional Board Member Business: Treasurer Goudreau updated the board on the security desk. Commissioner McPhee discussed a request to purchase county property (across from Husky’s) for an ambulance hall.

Committee Reports: None

Public Comment: Equalization Director Chipman informed the board that she received the Fieldwork Contract with David Sullivan and asked if the board could sign. Commissioner Patrick second by Commissioner Lehrke amended his prior motion and moved to authorize Chair Hill to sign the contract. VVMC

Communications: The board reviewed the Genesee County Resolution, Delta County Resolution(s), Tuscola County Resolution, Cheboygan County Resolution(s), and Hillsdale County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:22 p.m.

Lori Johnston
County Clerk