

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Tuesday, April 9, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, April 9, 2019 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Co-Chair Krause at 4:30 pm.

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

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

**Agenda Approval** – It was moved by Commissioner McPhee second by Commissioner Litzner to accept the agenda. VVMC

**Approval of Minutes** – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of March 28, 2019. VVMC

## **Public Comment:**

Nick Derusha, Director of LMAS Health Department distributed the 2018 Agency Annual Report and reviewed it with the board. (Report attached)

## **Elected Officials/Staff Reports:**

**Treasurer Goudreau** discussed the tax foreclosure law suit, settlement with the municipalities and distributed a listing of 32 parcels that were foreclosed upon. (Listing attached)

## **New Business:**

**Equalization Director Chipman** - Director Chipman distributed the 2019 Equalization Report and reviewed it with the board. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the Co-Chair to sign form L-4024, Personal and Real Property totals. VVMC

It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the Co-Chair to sign the L-4037, State Tax Commission Assessment Roll Certification. VVMC (Equalization Report attached)

**Resolution in Recognition of Debra Luepnitz** – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the Resolution in Recognition of Debra Luepnitz. VVMC (Resolution attached)

**Stonegarden Grant Agreement** – Undersheriff Wilk discussed the Stonegarden grant application in the amount of \$50,000. It was moved by

Commissioner Patrick second by Commissioner McPhee to authorize Chair Hill to sign the Stonegarden grant application for fiscal year 2018. VVMC

**Additional Board Member Business:**

The board reviewed the Oak City bills and requested a report from Sheriff Strait.

**Committee Reports:**

The board discussed Enbridge's Line 5.

**Public Comment:**

**Christian Schultz, Vice President of Sales & Marketing and Jennifer Thorin-Savard, Office Manager of Great Lakes Air** updated the board on the status of Great Lakes Air.

**Approval of Bills/Budget Amendments:**

The board reviewed the Additional Bills in the amount of \$1,070.25. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: none; Absent: Jim Hill. (Additional bills attached)

**Communications:**

The board reviewed the EUP Regional Planning notice, LMAS Return of Appropriations, Letter from Judge Gibson, Jackson County Resolution, Gogebic County Resolution, Baraga County Resolution, Ontonagon County Resolution. (Communications attached)

**Adjournment** – Co-Chair Krause adjourned the meeting at 5:43 p.m.

Lori Johnston  
County Clerk