

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, August 8, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 8, 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 McPhee second by Commissioner Patrick to approve the minutes of July 25, 2019. VVMC

Public Comment: Alex Isseri, Director of Economic Alliance, informed the board of the Merit Broadband Conference and the Economic Alliance fundraiser at the Hiawatha Sportsman Club. (Information attached)

Bryce Tracy distributed a quote from MiDeal for Apple tablets for the Commissioners. (Quote attached)

Elected Officials/Staff Reports:

Treasurer Goudreau informed the Commissioners about a notice in the paper regarding Hannah Lupan's house and if the board had an interest in purchasing the property. Treasurer Goudreau will keep the board informed.

Equalization Director Chipman informed the board that the Memorandum of Understanding for a GIS Tech. was in the final prep stage.

District Judge Gibson distributed a packet of information to the board and requested a reclassification of Deputy Bawol and a correction to the pay increase for Deputy Mullins. Jerry Kole and Ed Zobeck of the State Court Administrator's office were present to discuss the relationship between the county board and court employees. The board will review the request and address it at their next meeting. (Packet enclosed)

Sheriff Strait discussed the Bois Blanc Vacancy and requested the board increase the pay of Mark Wilk and Chris Groty from a rate of \$13.80 to a \$15.16 to cover this position. The step increase would be from Pay Grade 4 Step 1 to a Pay Grade 4 Step 3. It was moved by Commissioner Krause second

by Commissioner Litzner to approve the increase from \$13.80 to \$15.16. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

Sheriff Strait requested the Chair to sign the Application and Contract Signature Page for Secondary Road Patrol and Traffic Accident Prevention Program. It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the Chair to sign the application. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Application attached)

New Business:

Community Action Master Agreement Resolution – Joel Amo, Transportation Coordinator for CLM Community Action Agency, was present to request an update to the Master Agreement #2017-0085 as Ronald Calery and Holly Kibble are no longer with the agency. The update will state the position and omit the name so the Agreement will not have to be revised due to employee turnover. It was moved by Commissioner McPhee second by Commissioner Krause to approve the Master Agreement Resolution #2019-09 and authorize the Chair to sign. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

Old Business:

The board reviewed a quote from Mackinac Ford Sales in the amount of \$11,795 to replace the maintenance department's truck. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the purchase of the truck. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Quote attached)

Additional Board Member Business:

The Commissioner's discussed the garbage disposal contract and requested the Clerk to call to see why the rates have increased.

Committee Reports: Chair Hill discussed LMAS free needle exchange for addicts.

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$15,001.70 and the manual bills in the amount of \$111,765.69. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Additional Bills:

The board reviewed the additional bills for approval in the amount of \$923.16. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. (Bills attached)

Amendments:

The board reviewed the Request for Budget Amendments #2019-9. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the Budget Amendments. (Amendment attached)

Communications:

The board reviewed the Notice of Decision/US Dept. Of Interior. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:45 p.m.

Lori Johnston
County Clerk