

# MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

**Thursday, August 11, 2022**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 11, 2022 in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan.

The meeting was called to order by Chair Lehrke at 4:34 pm.

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

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

**Agenda Approval:** It was moved by Commissioner Krause second by Commissioner McPhee to approve the agenda as amended. VVMC.

**Minutes Approval:** It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of 7/28/2022 as presented. VVMC.

## **Public Comment:**

Erin Daines- MSU Extension informed the board that Tracy Abram is replacing Susan Kirkman in our region. MSU is still looking to fill the open position on Mackinac Island.

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

**Treasurer Jennifer Goudreau** – presented the Survey & Remont contracts. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the contracts. Roll Call: YES: Hill, Lehrke, Krause, Patrick, McPhee. NO: None. (contract attached)

**Sheriff Ed Wilk** – looking to fill a corrections position in the Jail. Also started a substance abuse counseling for inmates; positive feedback so far from them. Also looking into notebooks for inmates. They would be able to access the law library and GED programs.

**Sheriff Ed Wilk** - also informed the board that Clark Township purchased a 2014 Sedan from the retired police fleet at the price of \$6000.

**Emergency Manager Mike Kasper** – gave a covid update. He is also in the process of planning safety precautions for the upcoming Labor Day bridge walk.

**MEA Director Chris Brynes** – informed the board that Frazier Fishery received a grant to finish out the fish processing site. MEA is also working with Cheboygan County to put together plans for the Marine Mobility Corridor and transportation and energy funding is coming in. (handout attached)

## **Old Business:**

Straits Area EMS Authority – a quit claim deed for the EMS Authority to purchase property from the County in the amount of \$1 is in the works. It was

moved by Commissioner Patrick second my Commissioner McPhee to authorize Chair Lehrke to sign the deed once completed. Roll Call: YES: Lehrke, McPhee, Patrick, Hill, Krause. NO: none.

**New Business:**

Top of the Lake Snowmobile Museum will be on the next agenda for 2% monies approval.

The new Veterans Board members attended their first meeting and it went well. Secretary Terry Hamilton resigned due to health reasons.

Equalization Director Mike Gillett is cleared medically to return to work full time.

**Additional Board Member Business:**

Commissioner McPhee informed the board that the computer for the airport fuel pump is coming in soon if it hasn't already. The airport will be able to sell more fuel efficiently.

Community Action Agency thanked the board for the funds for home heating. 100% of the funds stayed in Mackinac County to help seniors get through the winter.

Discussion was had on possibly moving the VA Office and MSU Extension Office to the old EMS building once the new EMS site is finished. This could solve some office space issues.

**Public Comment:**

None

**Approval of Bills/Budget Amendments:** The board reviewed the regular bills for approval in the amount of \$45,079.77. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: YES: McPhee, Krause, Lehrke, Patrick, Hill. NO: none. (bills attached)

The board reviewed the first list of manual bills for approval in the amount of \$75,487.80. It was moved by Commissioner Patrick second by Commissioner Hill to approve the manual bills. Roll Call: YES: McPhee, Hill, Patrick, Lehrke NO: Krause (bills attached)

The board reviewed the second list of manual bills for approval in the amount of \$486,456.02. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the manual bills. Roll Call: YES: McPhee, Krause, Hill, Patrick, Lehrke NO: none. (bills attached)

The board reviewed the additional bills for approval in the amount of \$23,910.16. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick. NO: none. (bills attached)

The board reviewed budget amendment #2022-22. After some discussion regarding this budget amendment, it was decided to do a budget transfer

rather than an amendment. There was no action taken on this budget amendment. (amendment attached)

The board reviewed budget amendment #2022-23. It was moved by Commissioner Patrick second by Commissioner Krause to approve the budget amendment. Roll Call: YES: Patrick, Krause, Hill, McPhee, Lehrke. NO: none. (amendment attached)

The board reviewed budget amendment #2022-24. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: McPhee, Lehrke, Patrick, Krause, Hill. NO: none. (amendment attached)

The board reviewed budget amendment #2022-25. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Patrick, Lehrke, McPhee, Krause, Hill. NO: none. (amendment attached)

**Communications:**

None

**Adjournment:** Chair Lehrke adjourned the meeting at 5:27pm.

Hillary Vowell  
County Clerk