

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, August 12, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 12, 2021 in the Courthouse Annex, 100 S. Marley St., St. Ignace, Michigan.

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

Roll Call: Paul Krause, Craig Lehrke, Bucky McPhee Absent: Mike Patrick, Jim Hill

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 removing EUP Broadband Collaborative and Veterans office from the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the board minutes of July 22, 2021. VVMC

Public Comment:

Erin Burns- Heart of the Great Turtle Island Park, spoke briefly about the park project and would like support from the County.

Scott Marshall – DDA Director stated the Little Bear Park Project is approx. 95% complete. He passed out a report on the progress. Requested \$3,000 from County. Motion by Commissioner Lehrke second by Commissioner McPhee to donate \$3,000 to finish up the project. (Report attached)

Elected Officials/Staff Reports:

MEA Director Byrnes spoke about the ARP Committee and the projects that could benefit from the ARP funds.

Equalization Director Chipman requested that the Board approve the new fee schedule for Equal Dept. It was moved by Commissioner McPhee second by Commissioner Lehrke to approve the new fee schedule.

911 Coordinator Tracy thanked the Board for their support of the 911 millage proposal. It was passed by the County citizens by 71%.

FOC Cranham was present to discuss hiring a full-time employee. The board had some questions and agreed to table this matter at a later date.

Chief Deputy Fitzpatrick had some questions regarding Sheriff Office Stone Garden pay for salary position and pay raise for Lt./JA position.

Sheriff Wilk discussed some of the issues regarding Stone Garden pay and Lt./JA pay. The Board requested that they meet with Sheriff at a later date to discuss these concerns. Sheriff also discussed the refrigeration bid for the jail.

Undersheriff Umbarger made a comment regarding the Stone Garden pay.

New Business:

None

Additional Board Member Business:

Board reviewed the bid for CCS for annex air handler. Motion by Commissioner McPhee second by Commissioner Lehrke to approve the bid in the amount of \$2,919.60 (bid attached)

Committee Reports:

None

Public Comment:

Mark Wilk - Cheboygan Life Support discussed building a new ambulance hall. They have outgrown the current one and would like to look into possibly purchasing property from the County.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$63,843.11. It was moved by Commissioner McPhee second by Commissioner Lehrke to approve the bills. Roll Call: YES: Krause, Lehrke, McPhee NO: None; Absent: Hill, Patrick (Bills attached)

The board reviewed the manual bills in the amount of \$535,506.52. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the bills. Roll Call: YES: Krause, Lehrke, McPhee NO: None; Absent: Hill, Patrick (Bills attached)

The board reviewed the additional bills in the amount of \$3,508.74. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the bills. Roll Call: YES: Krause, Lehrke, McPhee NO: None; Absent: Hill, Patrick (Bills attached)

The board reviewed budget amendments #2021-15, 16, 17, 18, 19, 20. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the amendments. Roll Call: YES: Krause, Lehrke, McPhee, NO: None; Absent: Hill, Patrick (Amendments attached)

Communications: Resolution in support of Management of Wolves.
(Resolution attached)

Adjournment – Vice Chair Krause adjourned the meeting at 6:20 p.m.

Hillary Vowell
County Clerk