

**MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**  
**Thursday, August 13, 2020**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 13, 2020 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, Dan Litzner, 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 Patrick to accept the amended agenda, adding Veterans Committee Report. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

**Approval of Minutes** – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of July 23, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

**Public Comment:**

**Elected Officials/Staff Reports:**

**Sheriff Strait** informed the board that he attended the Bois Blanc Township board meeting to present awards to the fire chief, deputies, and some citizens for their part in rescuing fire victims. Sheriff Strait also discussed court security barriers and the evacuation drill.

**Undersheriff Wilk** discussed the Hazard Pay grant and the CESF Grant.

**Equalization Director Chipman** discussed the Designated Assessor, Mackinac County Map Platform Project, GIS Program updates and Truth in Taxation.

**MSU Director Erin Carter** discussed programs offered by MSU.

**New Business:**

**Paul Bailey-2019 Audit Report** – Paul Bailey from UHY accountants was present to review the 2019 Audit Report and answer any questions the board had. (audit attached)

**Plat Books** – Equalization Director Chipman requested permission to seek bids for new plat books. It was moved by Commissioner Krause second by

Commissioner Litzner to authorize Director Chipman to seek bids for plat books. VVMC

**Equalization Director Succession** – The board discussed the plan to replace Director Chipman upon her retirement in 2022. It was agreed to start advertising as soon as possible to see what responses are received. The board would like to get someone as soon as possible so she is able to work with the new Director before she retires.

**Veterans Committee Report** – Chair Hill discussed the Veterans Services Board and the resignation of Chair Frank Harness and Board Member Craig Lehrke and read the July 27, 2020 minutes of the Veterans board. The Veterans board is recommending the termination of VSO McDonald. It was moved by Commissioner Patrick second by Commissioner McPhee to contact the counties attorney to write a termination letter. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

**Old Business:** None

**Additional Board Member Business:**

The board discussed UPCAP and Community Action.

**Committee Reports:**

None

**Public Comment:**

None

**Approval of Bills/Budget Amendments:** The board reviewed the bills for approval in the amount of \$128,501,71. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$317,467.85. 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)

The board reviewed Budget Amendment #2020-9 and #2020-10. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget amendments. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (amendments attached)

**Communications:** The board reviewed the June Banking Account Balances, 44 North Rx Plan Cost Summary. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 6:13 p.m.  
Lori Johnston  
County Clerk