

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, August 25, 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 4:32 pm.

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

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

Agenda Approval: It was moved by Commissioner Hill second by Commissioner McPhee to approve the agenda as presented. VVMC.

Minutes Approval: It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of 8/11/2022 as presented. VVMC.

Public Comment:

None

Elected Officials/Staff Reports:

Treasurer Jennifer Goudreau – informed the board that she was contacted by the Straits Fire Authority to collect their millage monies and create a bank account for this at First National Bank. It was moved by Commissioner Patrick second by Commissioner Hill to approve this. Roll Call: YES: Hill, Patrick, McPhee, Lehrke. NO: none. Absent: Krause.

Treasurer Jennifer Goudreau – told the board that the New Chart of Accounts will be completed before the new year. More info on this will be presented at a later meeting.

Sheriff Ed Wilk – There will be another drug take back program scheduled in Engadine in the near future. He informed the board that they had their annual jail inspection and it went very well; they were in compliance. Also told the board that the courthouse will be needing a new key card system once all the new computers have been installed.

Sheriff Ed Wilk – told the board that MMRMA awarded the Sheriff Dept with a \$5000 wrap grant to help cover the costs of the new body cams for the deputies. Also, the Port Security grant in the amount of \$322,000 was awarded to the County. Out of 18 counties that applied for this grant, Mackinac was the only one to receive it. This will help with the costs of purchasing a new emergency rescue boat.

MEA Director Chris Brynes – informed the board that several meetings are scheduled for the development of Marine safety and security for the Graham Point site. Grants will be available to convert one of the diesel-powered ferries to electric. This will provide great year long jobs in the straits.

Equalization Director Mike Gillett – presented a bid for contract for commercial and residential appraisals. Only 1 bid was received. The board approved this bid for services with David Sullivan. It was moved by Commissioner McPhee second by Commissioner Patrick to approved this contract for appraisal services. Roll Call: YES: Hill, Lehrke, McPhee, Patrick. NO: none. Absent: Krause. (Contract and bid 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 submitted an application for 2% monies from Sault Tribe. It was moved by Commissioner Patrick second by Commissioner Hill to approve the application for 2% monies. Roll Call: YES: Lehrke, Hill, Patrick, McPhee. NO: none. Absent: Krause. (Application attached)

Mark Wilk – Straits Area Ambulance Service submitted a bid for an air purification system for the ambulance hall owned by the county. He has had complaints that some of the EMS employees have been having sinus issues due to poor air quality. After some discussion it was moved by Commissioner Patrick second by Commissioner Hill to approve the purchase of an air purification system in the amount of \$1732.50. Roll Call: YES: Lehrke, Patrick, McPhee, Hill. NO: none. Absent: Krause. (Bid attached)

Additional Board Member Business:

Commissioner McPhee presented a bid for black top sealing and coating for the courthouse parking lot from Pitch Black Asphalt. The board agreed it needed to be done. Moved by Commissioner McPhee second by Commissioner Hill to approve the bid in the amount of \$11,000. Roll Call: YES: Hill, Lehrke, Patrick, McPhee. NO: none. Absent: Krause. (Bid attached)

Public Comment:

None

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$59,867.49. It was moved by Commissioner Patrick second by Commissioner Hill to approve the bills. Roll Call: YES: McPhee, Lehrke, Patrick, Hill. NO: none. Absent: Krause (bills attached)

The board reviewed the manual bills for approval in the amount of \$15,247.74. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the manual bills. Roll Call: YES: McPhee, Hill, Patrick, Lehrke NO: none. Absent: Krause (bills attached)

The board reviewed the additional bills for approval in the amount of \$20,444.49. It was moved by Commissioner McPhee second by Commissioner

Hill to approve the additional bills. Roll Call: YES: Hill, Lehrke, McPhee, Patrick. NO: none. Absent: Krause. (Bills attached)

The board reviewed budget amendment #2022-26. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Patrick, Hill, McPhee, Lehrke. NO: none. Absent: Krause. (Amendment attached)

The board reviewed budget amendment #2022-27. It was moved by Commissioner Hill second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: McPhee, Lehrke, Patrick, Hill. NO: none. Absent: Krause. (Amendment attached)

Communications:

Formal invite to the ground break ceremony to the Great Lakes Boat Building School, July Animal Shelter report and July banking report.

Adjournment: Chair Lehrke adjourned the meeting at 5:16pm.

Hillary Vowell
County Clerk