

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, August 26, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 26, 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, Mike Patrick, Jim Hill-by phone

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 agenda. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the board minutes of August 12, 2021. VVMC

Public Comment:

MSU Extension Representative-Erin Carter gave a brief update about the new position on the island.

Elected Officials/Staff Reports:

MEA Director Byrnes gave an update about the ARP Committee.

Equalization Director Chipman requested that the Board approve the Field Work Contract. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the contract (contract attached) VVMC

Sheriff Wilk spoke on the missing child and how all the local agencies worked together to find her. Also spoke on the AC Bids for the jail and the WEX Credit Cards for the deputies and the late fees issues.

Emergency Services Coordinator Kasper spoke briefly on the number of Covid cases in the County and that they are declining. Also spoke about the missing persons case we had earlier that week.

New Business:

EUP Broadband Collaborative-Ken Drenth & Jason Kronemeyer spoke about the importance of this broadband project. Requested the County get involved and partner with them. (Correspondence attached)

Clerk Vowell presented the Board with chair bids for the boardroom. They discussed the bids and decided to go with National Office Products for 6 chairs

at \$289 piece. Motion by Commissioner Patrick second by Commissioner McPhee to approve the purchase. (Bids attached) VVMC

Additional Board Member Business:

Commissioner McPhee spoke about the property being sold to Cheboygan Life Support. Further discussion is needed, will be getting property descriptions and maps.

Committee Reports:

Planning Commission Annual Activity Summary Report (attached)

Public Comment:

None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$68,221.67. Commissioner Krause had some questions regarding the bills. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Lehrke, McPhee, Patrick, Hill NO: Krause (Bills attached)

The board reviewed the manual bills in the amount of \$97,766.80. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the bills. Roll Call: YES: Krause, Lehrke, McPhee, Patrick, Hill NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$1,991.31. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: YES: Krause, Lehrke, McPhee, Patrick, Hill NO: None; Absent: None (Bills attached)

The board reviewed budget amendments #2021-21,22. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the amendments. Roll Call: YES: Krause, Lehrke, McPhee, Patrick, Hill NO: None; Absent: None (Amendments attached)

Communications: The Board reviewed the Shelter July report, July Banking Account Balances, UPACC resolution, Notice of Reservation Proclamation, Rescom Telecommunications info, MSU Youth Programming Update. (Communications attached)

Adjournment – Vice Chair Krause adjourned the meeting at 5:50 p.m.

Hillary Vowell
County Clerk