

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, August 27, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 27, 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. Absent: Mike Patrick

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

Agenda Approval – It was moved by Commissioner Litzner second by Commissioner Krause to accept the agenda. Roll Call: YES: Hill, Krause, Litzner, McPhee; NO: None; Absent: Patrick

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Litzner to approve the minutes of August 13, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee; NO: None; Absent: Patrick

Public Comment:

Elected Officials/Staff Reports:

Equalization Director Chipman discussed 2021 Plat Book Proposals, Deputy Director Description and Designated Assessor. Director Chipman requested that Commissioner Litzner be appointed to meet with the townships regarding the Designated Assessor, the board concurred.

Treasurer Goudreau discussed the Michigan Association of Treasurers webinar conference and the active court case.

Emergency Manager Kasper discussed COVID testing, Flue season vaccination, Emergency Response Guideline Book, and 2021 evacuation exercises.

Commissioner Patrick arrived at 4:40 p.m.

Sheriff Strait informed the board that he is interviewing for the open road patrol position.

Economic Director Byrnes gave an update on the Economic Development Prospects. (report attached)

New Business:

HOME Funding Request – The board reviewed a letter from Treasurer Goudreau requesting \$15,000 to be paid to HOME from the delinquent tax revolving fund to cover the loss of income from their auction fundraising event. It was moved by Commissioner Litzner second by Commissioner Krause to earmark \$10,000 to be held in the county budget and used to make up any shortfall (if any) from their fundraiser goal of \$10,000. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (letter attached)

Tax Reverted Lands Request – The board reviewed the 2020 Foreclosed Parcels Scheduled for Auction. It was moved by Commissioner Litzner second by Commissioner Patrick to not accept any tax reverted parcels. VVMC (Schedule attached)

Commercial Control Proposal – The board reviewed the proposal from Commercial Control Systems, Inc. regarding DDC Upgrade and Extended Temperature Controls System Coverage in the amount of \$5,200 annually. It was moved by Commissioner McPhee second by Commissioner Krause to renew the contract in the amount of \$5,200 annually for 6 years. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (proposal attached)

Old Business: None

Additional Board Member Business:

Chair Hill discussed US2 erosion, Veteran Service Officer update, UPCAP and Community Action, and stated that he will not be in support of any more security upgrades.

Commissioner Patrick discussed the Veteran Board Chair.

Commissioner Krause discussed the Veteran Services Officer health insurance.

Committee Reports:

Commissioner McPhee informed the board that the Escanaba State Fair auction brought in \$443,886.00.

Public Comment:

Undersheriff Wilk discussed the county property in possession of the Veteran Services Officer.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$25,076.09. 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 the manual bills in the amount of \$74,263.95. 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 Clark Township check that was held at the last board meeting. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the payment of \$616.71. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Check attached)

The board reviewed Budget Amendment #2020-11. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget amendment. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (amendment attached)

Communications: The board reviewed the July Banking Account Balances. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:43 p.m.
Lori Johnston
County Clerk