

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, August 9, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, August 9, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

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

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

Roll Call: Jim Hill, Paul Krause, Dan Litzner, Bucky McPhee, Diane Patrick.
Absent: None.

Agenda Approval – It was moved by Commissioner McPhee with support by Commissioner Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner McPhee to approve the amended minutes of July 26, 2018. VVMC

It was moved by Commissioner Krause second by Commissioner Hill to approve the minutes of the Committee of the Whole meeting of July 26, 2018. VVMC

After a brief discussion of the minutes of the Committee of the Whole meeting of July 26, 2018, it was moved by Commissioner Hill second by Commissioner Krause to amend the appointment of Sheriff Strait from “decision maker” to Project Manager. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the MAC Treasurer Conference and the foreclosed property auction on August 16.

Sheriff Strait discussed the Bicentennial celebration, Lame Duck legislation, School safety and his meeting with Oak City regarding security.

Equalization Director Chipman discussed the Lame Duck Assessment Reform and the Assessment Reform hearing in Gaylord.

Clerk Johnston informed the board that Julia Kronemeyer was appointed to fill the remainder of Marquette Township Supervisor John Kronemeyer’s term until 2020 and discussed the primary election.

Old Business:

Tom Doty-Update on Match Projects – Mr. Doty discussed the Road Match project and distributed a list of projects the townships were using the funds for. (Project list attached).

Bois Blanc Resolution-Golf Carts – The board discussed an email from attorney Bonnie Toskey regarding Michigan’s Motor Vehicle Code at MCL 257.657a regarding Township’s authority to use a Resolution to allow for travel on Township streets by golf carts. No action was needed by the board. (Email attached)

New Business:

Judge Gibson-District Court Restructuring \$ 401K Issue – Judge Gibson discussed the requests to move Mary Ann Mullins to the magistrate position in order for her to attend training, the request for North Care to increase their funding, the request for two probation officers and the request to grant the five non-union courthouse employees the 1% increase for deferred compensation.

It was moved by Commissioner Hill second by Commissioner Litzner to increase the deferred compensation for the five courthouse employees by 1% retroactive to January 1, 2018. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

It was moved by Commissioner Hill second by Commissioner Krause to move Mary Ann Mullins to a pay grade 8 at a cost of \$4,000 yearly effective when training begins. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

James Nash-MSU Extension Update – Mr. Nash informed the board of the new Extension Director, Erin Carter and gave an update on the various programs MSU Extension has been working on. Mr. Nash distributed a flyer regarding Seasons of the UP: A Family Nutrition Adventure. (Flyer attached)

Brownfield Authority Appointment-Erin Evashevski – The board discussed a request from Dean Reid to appoint Erin Evashevski to the Brownfield Authority Board to replace Tom Evashevski. It was moved by Commissioner McPhee second by Commissioner Krause to appoint Erin Evashevski to the Brownfield Authority Board. VVMC

Phone Service Contract-Avaya – Clerk Johnston presented the board with a Preventative Maintenance Service Contract from 906 Technologies to service the Avaya phone system. The board tabled the discussion until their next meeting to allow time to look into different maintenance providers. (Contract attached)

Commissioner Krause left the meeting at 5:32 p.m.

Stop Loss Insurance – Clerk Johnston presented the board with a quote from Vincent Babcock of 44 North to secure stop loss prescription protection. The board tabled the discussion until their next meeting to allow Mr. Babcock to attend the meeting or phone in to answer the board’s questions. (Quote attached)

Additional Board Member Business:

Commissioner Hill discussed the 2019 Budget process.

Chair Patrick discussed appointing a Commissioner to be the Personnel liaison.

Committee Reports: None

Public Comments: Sheriff Strait reminded the board that the Police Officers Union contract will expire at the end of the year and requested to meet with the board prior to negotiations. Sheriff Strait also informed the board of a train derailment in Rexton that just occurred.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$73,099.38 and the manual bills in the amount of \$209,809.80. It was moved by Commissioner McPhee second by Commissioner Hill to approve the bills. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$1,689.77. It was moved by Commissioner Hill second by Commissioner McPhee to approve the additional bills. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (Additional bills attached)

Communications:

The board reviewed the June 2018 Banking Account Balances, Kalkaska County Resolution, Otsego County Resolution, Livingston County Resolution, Huron County Resolution, and Washtenaw County Resolution.

Adjournment – Chair Patrick adjourned the meeting at 5:55 p.m.

Lori Johnston
County Clerk