

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, December 13, 2018**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, December 13, 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 (via phone), Bucky McPhee, Diane Patrick.

Absent: None.

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

**Approval of Minutes** – It was moved by Commissioner Krause second by Commissioner McPhee to approve the minutes of November 26, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner Litzner to approve the minutes of November 28, 2018. VVMC

**Public Comment:** Public Defender George Tschirhart was present to introduce Assistant Public Defender Tim MacArthur.

**Public Hearing** – Chair Patrick opened the public hearing on the FY2019 Budget at 4:37 p.m. No comments were given. Chair Patrick closed the public hearing at 4:39 p.m.

## **Elected Officials/Staff Reports:**

**Treasurer Goudreau** discussed an Oakland County case regarding a property tax foreclosure, which has sparked a state wide lawsuit and 43 counties throughout the state have been served. Treasure Goudreau will keep the board informed.

**Undersheriff Wilk** discussed the approval of the snowmobile grant in the amount of \$10,000 and an additional allotment of \$10,000 for equipment. Undersheriff Wilk informed the board that one of their corrections officers will be leaving employment on December 27, 2018. Undersheriff Wilk handed out a proposal for the boards review from SolidCircle for a record management system which will be addressed at the next board meeting.

**New Business:**

**2019 Budget Resolution/Adoption of** – The board reviewed the General Appropriation Act Resolution for Adoption of the FY2019 Budget. It was moved by Commissioner Krause second by Commissioner Litzner to adopt the FY2019 Budget and approve the General Appropriation Act Resolution for Adoption of the FY2019 Budget. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Budget/Resolution attached)

**Bob Nelesen/Airport Runway Change Order/Easement Acquisition Project** – Bob Nelesen of Prein & Newhof and Airport Manager Paul Fullerton were present to discuss the Airport runway change orders and acquire a signature from the Chair. Mr. Nelesen informed the board that due to the change orders, the County will see a net credit of \$55,568.30 in project funds and a credit of \$2,700 credit of County funds. Mr. Nelesen also discussed the Easement Acquisition Project to remove trees from the runway air space. It was moved by Commissioner McPhee second by Commissioner Krause to authorize the Chair to sign the Easement Acquisition Project request. VVMC (Change Order/Easement Acquisition attached)

**Survey & Remon/Request to Transfer Funds** – Becky Paul presented a letter to the board requesting a transfer of funds in the amount of \$47,066.40 from the county general fund to the remonumentation fund to cover the grant until the funding is received in February 2019. It was moved by Commissioner Krause second by Commissioner McPhee to approve the transfer of \$47,066.40 to the remonumentation fund. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Letter attached)

**911 Renewal of Dispatch Services/Bryce Tracy** – Bryce Tracy was present to review the 5 year Intergovernmental Dispatch Services Agreement with the board. After further discussion it was moved by Commissioner McPhee second by Commissioner Litzner to authorize the Chair to sign the contract. VVMC (Contract attached)

**Old Business:**

**POLC Union Agreement** – Chair Patrick informed the board that the Police Union Negotiations have been ratified and are being reviewed by the County's attorney. Chair Patrick informed the board that the Right to Work Act and Family Medical Leave Act was added to the contract. Chair Patrick informed the board that due to the contract being negotiated without an attorney present, the county saved \$5,355 and created goodwill and a better understanding between the parties.

**Update/Bruce Dodson** – Clerk Johnston reported her conversation with Medical Examiner Dr. Carl Hawkins. Per the recommendation of Dr. Carl Hawkins, it was moved by Commissioner Litzner second by Commissioner McPhee to rescind the motion to accept Mr. Dodson's resignation. VVMC

**AT&T Update - Chair** Patrick informed the board that the AT&T lawsuit has been settled and the county's settlement amount is \$22,500. The settlement will be paid out in two installments, 50% by December 31, 2018 and the remainder to be paid out by April 1, 2019.

**Courthouse Security Bids/Phase One** – Chair Patrick discussed the Committee of the Whole meeting on December 10, 2018 and reviewed the concerns of the board. Commissioner Litzner discussed his motion from the meeting of November 29, 2018 which was voted down and due to the concerns of the board regarding smoke detectors in each office, Commissioner Litzner moved to accept J. Ranck's base bid in the amount of \$179,082 for the courthouse security project as per the bid package; allocate up to an additional \$10,000 to install fire alarms in the courthouse offices and review this with Oak City and J Ranck as the contractor; pay for the project from the delinquent tax fund and/or the tax auction proceeds; and apply for the MMRMA grant money in the amount of \$50,000; second by Chair Patrick. Roll Call: YES: Litzner, Patrick; NO: Hill, Krause, McPhee; Absent: none. Motion fails.

Commissioner Hill moved to authorize Oak City Construction and J. Ranck to proceed with the following security systems only: fire and smoke alarms as initially diagrammed at a cost of \$58,246, panic buttons in the main courthouse at a cost of \$22,371; panic buttons in the annex at a cost of \$18,337; jail intercom system at a cost of \$50,525; cost of bond \$1,536; for a total cost of \$151,015, second by Commissioner McPhee. Roll Call: YES: Hill, Krause, McPhee; NO: Litzner, Patrick; Absent: none.

Commissioner Hill moved to authorize Oak City Construction and J. Ranck to proceed with the video surveillance system at a cost of \$4,677, no support given; motion fails.

Chair Patrick called for a 10 minutes break.

**Additional Board Member Business:**

None

**Committee Reports:**

None

**Public Comment:**

Victim Rights Advocate Aldrich commented that her safety isn't a priority or a concern of the board and requested the amount paid to the commissioners for mileage, meals and per diem to attend the 14 security meetings and if the amount is comparable to the \$4,600 security upgrades .

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$98,668.54 and the manual bills in the amount of \$224,834.51. It was moved by Commissioner McPhee second by Commissioner Krause to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$1,295.44. It was moved by Commissioner Hill second by Commissioner Krause to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

The board reviewed Budget Amendment for Department 351 #2018-17. It was moved by Commissioner Krause second by Commissioner Hill to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

**Communications:**

The board reviewed the October/November Shelter Reports, Livingston County Resolution, Cheboygan County Resolution, Montmorency County Resolution, 2019 Medical Marihuana Operations & Oversight Grant and the Mackinac Economic Alliance December Report and Quarterly Budget.

Clerk Johnston informed the board that a bid from North Woods Electric was received in the amount of \$350.00 for the shelter motion lights which will be paid from the Shelter budget.

**Adjournment** – Chair Patrick adjourned the meeting at 6:04 p.m.

Lori Johnston  
County Clerk