

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

Thursday, December 14, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, December 14, 2017 in the County Annex Building, Board Room, 100 S. Marley St. St. Ignace, MI.

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

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

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

Agenda Additions/Deletions - It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the agenda. VVMC

Approval of Minutes – After a brief discussion, it was moved by Commissioner Patrick with support by Commissioner McPhee to approve the minutes of November 21, 2017. AYES: Hill, Litzner, Patrick, McPhee NAYS: Krause. It was moved by Commissioner McPhee with support by Commissioner Patrick to approve the minutes of November 30, 2017. VVMC

Public Comment – None

Public Hearing – Chairman Hill opened the public hearing on the FY2018 Budget at 4:37 p.m. No comments were given. Chairman Hill closed the public hearing at 4:40 p.m.

Business:

2018 Budget Resolution/Adoption of – The board reviewed the General Appropriation Act Resolution for Adoption of the FY2018 Budget. It was moved by Commissioner Patrick with support by Commissioner Litzner to adopt the FY2018 Budget and approve the resolution with an addition of “**pending** ratification of the courthouse union AFSCME agreement” under #19. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: none. (budget/resolution attached).

Opioid Litigation – The board discussed a letter from attorney Timothy P. Smith regarding pending opioid litigation. No action was taken. (letter attached)

Elected Officials/Staff Reports:

Equalization Director Chipman – Director Chipman informed the board that she has a balance left in her budget for fieldwork and requested to hire Amalgam LLC to complete the mapping work in the amount of \$8,000. The board approved.

Director Chipman discussed the Plat Book proposals with the board and after a brief discussion, it was moved by Commissioner Krause with support by Commissioner McPhee to purchase 500 plat books from Rockford Map Publishers under the direction of the Equalization Director to include aerials. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: None; ABSENT: None. (letter/proposal attached)

Judge Clayton Graham – The board reviewed a request from Judge Graham requesting a step increase for Susan Bigger from step hire to step 3. After a brief discussion, it was moved by Commissioner Patrick to increase to a step 3, with no support. Discussion continued. It was moved by Commissioner Patrick with support by Commissioner Litzner to amend her motion to increase to a step 2. Roll Call: YES: Litzner, Patrick; NO: Hill, McPhee, Krause None; ABSENT: None. Motion fails. Discussion continued, it was moved by Commissioner McPhee with support by Commissioner Krause to increase to step 1. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: None; ABSENT: None (letter attached)

Treasurer Jennifer Goudreau- Treasurer Goudreau informed the board of a possible sale of a parcel of land from the Snyder property.

Sheriff Strait – Sheriff Strait informed the board that he has hired an officer who is certified and who will not require training. Sheriff Strait has offered him a beginning salary of a step 3.

Additional Board Member Business: The board discussed the following with no action taken; 911/Emergency Services presentation, snowmobile grant, union ratification.

Commissioner Krause discussed the Animal Shelter Manager position and felt the position should be published in the paper. Discussion continued. It was moved by Commissioner Krause with support by Commissioner Patrick to place an ad in the paper for the Shelter Manager position. Roll Call: YES: Patrick, Krause; NO: Hill, McPhee, Litzner None; ABSENT: None

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$20,352.94 and the manual bills in the amount of \$129,438.48. It was moved by Commissioner

Litzner with support by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: none; ABSENT: None. (Bills attached)

The board reviewed the additional bills in the amount of \$5,225.24. It was moved by Commissioner Litzner with support by Commissioner McPhee to approve the additional bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: None; ABSENT: None. (additional bills list attached)

The board reviewed Budget Amendments #17-25. It was moved by Commissioner Litzner with support by Commissioner Patrick to approve the Budget Amendment. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (amendments attached).

The board reviewed a Budget Transfer from Equalization to Mapping. It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the Budget Transfer in the amount of \$8,000.00. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (transfer attached).

Meeting adjourned at 6:15 p.m.

Lori Johnston
Mackinac County Clerk