

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, December 27, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, December 27, 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 Hill 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 December 10, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner Litzner to approve the minutes of December 13, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Equalization Studies and county wall maps.

New Business:

Planning Commission Appointments – The board reviewed a letter from Planning Commission Secretary Walt Wilhide requesting the re-appointments of the Mackinac County Planning Commission. It was moved by Commissioner Krause second by Commissioner McPhee to approve the appointments. VVMC (Letter attached)

SolidCircle Proposal – Sheriff Strait reviewed the Solidcircle Proposal for a Jail Management System and Record Management system Software License, Integrations, and Custom Development with the board. After further discussion, it was moved by Commissioner Krause second by Commissioner Litzner to accept the Solidcircle proposal for the Sheriff Department. VVMC
Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.
(Proposal attached)

Organizational Meeting Date for 2019 - The board discussed a meeting date for the 2019 Organizational Meeting. The meeting will be held on January 4, 2019 at 5:00 p.m.

Old Business:

Salary Resolution – Elected - The board reviewed the Elected Official Salary Resolution of October 25, 2018. After further discussion, it was moved by Commissioner McPhee second by Commissioner Krause to authorize a 1.5% increase for Elected Official’s salaries. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

The board clarified the wording for Longevity to be paid for all elected official and added “as stated above” and the board removed Plat Board from the per diem allowance.

After further review, it was moved by Commissioner Hill second by Commissioner Krause to increase the meal allowance to \$15 for breakfast/lunch and \$25 for dinner. Roll Call: YES: Hill, Krause, McPhee; NO: Litzner, Patrick; Absent: none.

After further review, it was moved by Commissioner Patrick second by Commissioner McPhee to amend Section 3 Health Insurance, paragraph iv, to include: with the exception of an elected official who has previous full time continuous employment with the County. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

Salary Resolution – Non Elected - The board reviewed the Non-Elected County Officers, Department Heads, and Non-Union Employee Salary Resolution of October 25, 2018. After further discussion, it was moved by Commissioner Hill second by Commissioner Krause to authorize a 1.5% increase for Non-Elected, Department Heads and Non-Union Employees. Roll Call: YES: Hill, Krause, McPhee; NO: Litzner, Patrick; Absent: none.

After further discussion, it was moved by Commissioner Patrick second by Commissioner Litzner to authorize a 3% increase for Tether, Community Corrections & Recreational Vehicles Programs. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Commissioner McPhee left the meeting at 5:40 p.m.

AT&T Settlement and Release Agreement – The board reviewed the AT&T Settlement and Release Agreement. It was moved by Commissioner Litzner second by Commissioner Hill to authorize the Chair to sign the Agreement. Roll Call: YES: Hill, Krause, Litzner, Patrick; NO: none; Absent: McPhee. (Agreement attached)

Discussion of Commanding Officers Union Negotiations – It was moved by Commissioner Litzner second by Commissioner Hill to move into closed session to discuss strategy in connection with the negotiations of the Commanding Officers Union negotiations at 5:43 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Commissioner McPhee returned to the meeting at 5:44 p.m.

It was moved by Commissioner Litzner second by Commissioner Hill to move out of closed session at 5:48 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Commanding Officers Union Contract – The board discussed the Commanding Officers Union contract and after board discussion it was moved by Commissioner Litzner second by Commissioner McPhee to accept the Commanding Officers union negotiations as discussed. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Additional Board Member Business:

Commissioner Litzner moved to authorize Clerk Johnston to use the 2019 rate of pay as negotiated at the start of the year instead of waiting for an official copy of the union contract second by Commissioner Krause. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$55,426.57, the manual bills in the amount of \$520,097.08, and the additional bills in the amount of \$3,566.57. It was moved by Commissioner Litzner 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 Budget Amendment #2018-18. It was moved by Commissioner Hill second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the November Banking Account Balances, Bay County Resolution, Kalkaska County Resolution, and Wexford County Resolution.

Adjournment – Chair Patrick adjourned the meeting at 6:00 p.m.

Lori Johnston
County Clerk