

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

Thursday, December 28, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, December 28, 2017 in the County Annex Building, Board Room, 100 S. Marley St. St. Ignace, MI.

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

Roll Call: Jim Hill, Bucky McPhee, Dan Litzner, Paul Krause
Absent: Diane Patrick

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

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

Approval of Minutes – It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the minutes of December 14, 2017 as amended. VVMC

Public Comment – None

Elected Officials/Staff Reports:

Sheriff Scott Strait – Sheriff Strait discussed a proposal from Windemuller regarding the License Recognition Grant in the amount of \$18,755 for a one year maintenance agreement which includes coverage for software updates and patches until June 30, 2022. It was moved by Commissioner Litzner with support by Commissioner McPhee to approve the annual maintenance agreement with Windemuller for bridge cameras. (letter attached)

Sheriff Strait informed the board that the Correction Training Grant monies were received today in the amount of \$9,950.00.

Commissioner Litzner questioned Sheriff Strait on the new correction officer and the request to start the officer at a step 3. Sheriff Strait informed the board that he will discuss this at the next meeting.

Business:

Opioid Litigation – Attorney Timothy Smith was present and gave a brief presentation on the Opioid Litigation. After a brief discussion, the board tabled the issue. (presentation attached)

Shelter Manager – The board discussed the Shelter Manager position and letter from AFSCME union employee Tina Newsome. After a brief discussion, it was moved by Commissioner Litzner with support by Commissioner McPhee to

appoint the sole internal candidate, Tina Newsome, as Shelter Manager pursuant to the terms and conditions of the Courthouse Union collective bargaining agreement. Roll Call: YES: Hill, McPhee, Litzner; NO: Krause; ABSENT: Patrick. (letter attached)

AFSCME Union Contract Ratification: The board reviewed the proposed AFSCME Union contract. After a brief discussion, it was moved by Commissioner Litzner with support by Commissioner McPhee to approve the 2018 through 2020 tentative Courthouse Union agreement which has been ratified by the Courthouse Union and recommended by the personnel committee and counsel, and authorize the Chair to execute the final version after approval by counsel and the Union. Roll Call: YES: Hill, McPhee, Litzner, Krause; NO: none; ABSENT: Patrick. (proposed contract attached)

Additional Board Member Business: Chairman Hill informed the board that after five years as Chair he will be stepping down for 2018. Chair Hill indicated that Commissioner Patrick is willing to take the Chair position and he would be happy to take Vice Chair position if the board so desires.

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$52,042.24 and the manual bills in the amount of \$65,028.61. It was moved by Commissioner Litzner with support by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, McPhee, Litzner, Krause; NO: none; ABSENT: Patrick. (Bills attached)

The additional bills were reviewed and it was moved by Commissioner McPhee with support by Commissioner Litzner to approve the additional bills in the amount of \$2,106.97. Roll Call: YES: Hill, McPhee, Litzner, Krause; NO: None; ABSENT: Patrick. (Additional bills list attached)

The board reviewed Budget Amendments #17-26. It was moved by Commissioner Litzner with support by Commissioner McPhee to approve the five pages of Budget Amendments from Sheriff Strait. Roll Call: YES: Hill, McPhee, Litzner, Krause NO: none; ABSENT: Patrick. (amendments attached)

The board reviewed Budget Amendments #17-27. It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the four pages of Budget Amendments from Clerk Johnston. Roll Call: YES: Hill, McPhee, Litzner, Krause NO: none; ABSENT: Patrick. (amendments attached)

Meeting adjourned at 5:30 p.m.

Lori Johnston
Mackinac County Clerk