

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, February 11, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 11, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Jim Hill, Paul Krause, Craig Lehrke, Bucky McPhee, Mike Patrick.
Absent: None

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner McPhee to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the minutes of January 28, 2021. VVMC

Public Comment: MSU Director Erin Carter gave an update on Extension programs.

Elected Officials/Staff Reports:

Treasurer Goudreau gave a financial update on the 2020 Budget.

Pam Chipman gave an update on GIS mapping.

Emergency Services Coordinator Kasper gave an update on COVID vaccinations.

New Business:

Resolution Approving a Brownfield Plan – The board reviewed the Resolution Approving a Brownfield Plan for the Property Located at W930 US2, Moran Township, in the County of Mackinac, Michigan Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Clerk to sign the Resolution. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

CLOSED SESSION-To discuss attorney/client opinion from Cohl, Stoker, Toskey – It was moved by Chair Hill second by Commissioner Patrick to move into closed session to discuss the attorney opinion from Cohl, Stoker and Toskey at 4:55 p.m. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

It was moved by Chair Hill second by Commissioner Patrick to move into open session at 5:25 p.m. VVMC

Salary Resolutions – It was moved by Chair Hill second by Commissioner Patrick to approve two Salary Resolutions dated February 11, 2021. (Salary Resolutions attached) Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Leave Time – It was moved by Chair Hill second by Commissioner Patrick to freeze sick and vacation time accumulated through December 31, 2020 for the Emergency Services Coordinator, E911 Coordinator, Equalization Director, Undersheriff, and the previous Undersheriff until their retirement or termination of employment. (Attachment A attached) Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Additional Board Member Business: Commissioner McPhee discussed Community Action food boxes.

Committee Reports:

Public Comment: E911 Coordinator Tracy commented on the lack of notice for a change in his salary and fringes.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$50,424.94. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$487,044.87. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Communications: The board reviewed the LMAS Health Dept. Receipt, Animal Shelter Report, Kankaska County Resolution, Antrim County Resolution, Houghton County Resolution, Alpena County Resolution, Tuscola County Resolution, Jackson County Resolution.

Adjournment – Chair Hill adjourned the meeting at 5:50 p.m.

Lori Johnston
County Clerk