

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, February 13, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 13, 2020 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, Paul Krause, Dan Litzner, 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 McPhee second by Commissioner Patrick to accept the amended agenda adding MEA Contract to the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Litzner second by Commissioner Patrick to approve the minutes of January 21, 2020. VVMC

It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of January 23, 2020. VVMC

Public Comment: Erin Carter and Susan Kirkman of MSU Extension were present to discuss the posting of the Supervising Educator position, Mackinac Island activities, Jedi Training Club, Line Dancing/Clogging program, and Exploration Days.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed MCAP meeting.

Treasurer Goudreau discussed the City of St. Ignace Assessing Rolls, Auditors scheduled for February 24th, and the tax foreclosure case.

Clerk Johnston discussed the Election Inspector training.

New Business:

Frank Harness/Veteran Affairs – Veterans Affairs Chair, Frank Harness, was present to clarify what the veteran's millage would be paying for and distributed a letter of issues to the board. It was moved by Commissioner Patrick, second by Commissioner McPhee to leave Veteran Agent Litzner's pay and fringe, grave burials and grave flags as a county cost and remove them from the millage reimbursement. Roll Call: YES: Hill, McPhee, Patrick; NO: Krause, Litzner; Absent: None (Letter attached)

2% Sault Tribe Funding Request/Mackinac Animal Aid Assoc. – It was moved by Commissioner Litzner second by Commissioner Patrick to approve the 2% Sault Tribe Funding Request for Mackinac Animal Aid Assoc. in the amount of \$10,000. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Request attached)

Resolution/Bois Blanc – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the Resolution Declaring Great Lakes High Water Emergency. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

Mackinac Economic Alliance Contract – The board reviewed the Agreement between Mackinac County and Mackinac Economic Alliance. It was moved by Commissioner Litzner second by Commissioner McPhee to authorize the Chair to sign the agreement. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Agreement attached)

Old Business: None

Additional Board Member Business: Chair Hill reported to the board how some counties handle wage reclassifications. Chair Hill discussed Garfield Township considering growing marijuana.

Commissioner Krause discussed publishing for open positions.

Committee Reports: Commissioner McPhee discussed the DEA meeting and informed the board that the Little Bear Park will be proceeding.

Public Comment: Director Chipman discussed wage stipends.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$58,947.84 and the manual bills in the amount of \$47,077.04. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Additional Bills: The board reviewed the bills for approval in the amount of \$933.08. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Additional Bills attached)

Budget Adjustments: The board reviewed a budget amendment request for 2019, no action was taken. (Amendment attached)

Communications: The board reviewed the Kalkaska County Resolution, Menominee County Resolution, Change to Open Meetings Act, Cheboygan County Resolution, Sanilac County Resolution, Letter from District Court, Antrim County Resolution, Oscoda County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:38 p.m.

Lori Johnston
County Clerk