

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, February 14, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 14, 2019 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.

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

Roll Call: Jim Hill, Bucky McPhee, Mike Patrick.

Absent: Paul Krause, Dan Litzner.

**Agenda Approval** – It was moved by Commissioner Patrick with support by Commissioner McPhee to accept the amended agenda. VVMC

**Approval of Minutes** – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of January 24, 2019. VVMC

**Public Comment:** Alex Isseri was present to answer any questions the board had regarding the Mackinac Economic Alliance Activity and Financial Report.

Erin Carter and Michelle Jarvie were present to discuss the Mackinac County Extension highlights for 2018 and requested ideas on promoting extension classes as participation is declining.

## **Elected Officials/Staff Reports:**

**Treasurer Goudreau** requested approval to open a new bank account for the Inmate Trust Fund. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Treasurer to open the account. Roll Call: YES: Hill, McPhee, Patrick; NO: none; Absent: Krause, Litzner. (Letter attached)

**Equalization Director Chipman** informed the board that employee David Sullivan is leaving the Equalization department and she will be posting for the position late March/April. Director Chipman informed the board that the tax rolls will be coming soon.

**Sheriff Strait** discussed the new software and informed the board that the commissary account was inadvertently omitted, but he should be able to pay the additional cost through the commissary revenue. Sheriff Strait informed the board that Craig Froggett and Pete Cross are no longer employed with Oak City and there seems to be some issues with the company. He will keep the board informed. Sheriff Strait informed the board that today is Chief of Police

Mark Wilks' last day and thanked him for his service. Mark will continue as Assistant Medical Examiner and Part Time Sheriff Deputy. Sheriff Strait discussed the ORV Grant in the amount of \$24,500.

**New Business:**

**2% Request – Top of the Lakes** – The board reviewed the 2% Funding Request for Top of the Lakes Museum in the amount of \$1,500 for flooring upgrades. It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the Chair to sign the request. Roll Call: YES: Hill, McPhee, Patrick; NO: none; Absent: Krause, Litzner. (Request attached)

**Brownfield Appointment/Alex Isseri** – The board discussed a request from the Brownfield Authority to appoint Alex Isseri to the board to replace Anne Ottaway. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the appointment. VVMC

**Old Business:**

**Approval of Police Officers Union Contract(s)** – The board reviewed the Police Officers Union Contract(s). It was moved by Commissioner Patrick second by Commissioner McPhee to approve the contract(s). Roll Call: YES: Hill, McPhee, Patrick; NO: none; Absent: Krause, Litzner.

**Additional Board Member Business:** None

**Committee Reports:** None

**Public Comment:** None

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$41,081.60, the manual bills in the amount of \$480,195.66, and the additional bills in the amount of \$1,634.32. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, McPhee, Patrick; NO: none; Absent: Krause, Litzner. (Bills attached)

The board reviewed Budget Amendments #2019-1 and #2019-2. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendments. Roll Call: YES: Hill, McPhee, Patrick; NO: none; Absent: Krause, Litzner.

**Communications:**

The board reviewed the Animal Shelter Monthly Report, Jackson County Resolution, CLM Conservation District 2018 Annual Report, MEA 2018 Annual Activity and Financial Reports.

**Adjournment** – Chair Hill adjourned the meeting at 5:05 p.m.

Lori Johnston  
County Clerk