

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, February 22, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 22, 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 McPhee with support by Commissioner Litzner to accept the agenda as presented. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Krause to approve the minutes of February 8, 2018. VVMC

Public Comment:

Renee Kosor, Director of the St. Ignace Downtown Development Authority, introduced herself to the board and discussed the progress of the Little Bear East Project. Ms. Kosor stated the project should break ground by mid-August of 2018 and be completed by the end of the year.

Al Garavaglia, Hudson Township Supervisor, informed the board that Graymont will be starting work at the Hendricks quarry within the next couple of weeks.

Elected Officials/Staff Reports:

Treasurer Goudreau informed the board that the Judicial Foreclosure hearing will be February 23, 2018.

Mike Kasper, Emergency Services Director, introduced Lt. Steve Derusha, State Police District Coordinator for Emergency Management Homeland Security Division and gave an overview of the Emergency Services Director duties and projects. (Overview attached)

Undersheriff Wilk informed the board that the Inmate Law Library will be using a different provider which will be a savings of approximately \$1,600.

Old Business:

Revised Animal Shelter Administrator Job Description – The board discussed the revised Animal Shelter Administrator Job Description. After a brief discussion it was moved by Commissioner Hill second by Commissioner Litzner to adopt the revised job description dated February 22, 2018. AYES: Hill, Litzner, McPhee, Patrick; NAYS: Krause. (Job Description attached)

Request for Part Time Hire – Clerk Johnston informed the board that the Clerk’s office will look into other options and requested to table the discussion until later in the year. The request was tabled.

New Business:

Method for Determining Fund Requests from Tax Auction Proceeds – Chair Patrick presented the board with an example for a grant request process to request delinquent tax fund monies. After a lengthy discussion addressed by Commissioner Hill it was decided that Chair Patrick and Commissioner Litzner will review the proposed application process. (Example attached)

Planning Commission Appointment – The board discussed a letter from Wina Taylor requesting appointment to the Mackinac Planning Commission. After a brief discussion it was decided to have the Planning Commission write a letter of recommendation before making the appointment. (Letter attached)

Additional Board Member Business:

Commissioner Hill presented the board with a list of the proposed **Veterans Services Board of Directors**. Commissioner Hill will reach out to the Regional Director for a recommendation for the Veterans Certified Officer position. It was moved by Commissioner Krause second by Commissioner Hill to appoint the Veterans Services Board of Directors. VVMC (Board member list attached)

Commissioner Hill informed the board that the **Indigent Defense** plan after being rejected by the State has been updated, resubmitted, and accepted.

Commissioner Krause informed the board that the Upward Talent Council has received a nomination request from the St. Ignace Chamber of Commerce for Rod Nelson to be appointed to the **Upward Talent Workforce Board**.

Chair Patrick informed the board that **E.U.P. Michigan Works** has officially disbanded.

Chair Patrick discussed a **press release** from the Michigan Economic Development Corporation announcing business expansions, community revitalization projects to create 204 jobs. (Press release attached)

Commissioner McPhee informed the board that the millage renewal for seniors through Community Action is due this year.

Commissioner McPhee informed the board that the break room repairs were completed.

Public Comment - None

Communications:

The board reviewed the E.U.P. Employment and Training letter, Letter from Kelly Moran, Banking Account Balances. (Communications attached)

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$28,312.23 and the manual bills in the amount of \$550,196.72. It was moved by Commissioner Hill 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 the Budget Amendments for Department 132. 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)

Commissioner Hill informed the board Chair Patrick organized a meeting with the Assessors from the County, Equalization Director, and Treasurer to work out some issues that have come up with Equalization. Commissioner Hill stated that it was a very well organized meeting and the meeting was very productive.

Adjournment – Chair Patrick adjourned the meeting at 6:20 p.m.

Lori Johnston
County Clerk