

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, February 25, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 25, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

The meeting was called to order by Chair Hill at 4:35 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 Lehrke to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Krause to approve the minutes of February 11, 2021. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Sheriff Wilk discussed the dishwasher, leasing program, ad for vehicle bids, Stonegarden grant, Use of Force certification, COVID testing for MDOC inmates.

Treasurer Goudreau requested permission to get quotes for security desk, discussed an Economic Relief Package in the amount of \$9,000, and discussed a request for an easement on the airport property.

New Business:

Resolution – Brownfield Plan/Jerrie’s Pasties – After discussion on the Brownfield Plan, it was moved by Commissioner Krause second by Commissioner Lehrke to accept 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. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Hiawatha Behavioral Health Authority Appointment/John Shoberg – The board reviewed a letter from John Shoberg requesting to be re-appointed to the Hiawatha Behavioral Health Authority. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the appointment. (Letter attached) Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Mackinac Animal Aid/Sault Tribe 2% Funding Request – The board reviewed a Sault Tribe 2% funding Request from Mackinac Animal Aid Association in the amount of \$10,000. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the request. (Request attached) Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

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 \$50970.23. 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)

Budget Amendments: The board reviewed budget amendment #2021-2. It was moved by Commissioner Patrick second by Commissioner Krause to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Communications: The board reviewed the January Banking Account Balances, MSU Youth Programming Update, Menominee County Resolution, Missaukee County Resolution, Mecosta County Resolution, Huron County Resolution(s), Iron County Resolution.

Adjournment – Chair Hill adjourned the meeting at 5:11 p.m.

Lori Johnston
County Clerk