

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, February 27, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 27, 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 Patrick second by Commissioner Krause to accept the amended agenda, adding Resolution/Emergency Services. VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the amended minutes of February 13, 2020. VVMC

Public Comment: Rachel Spino, Project Manager of the Michilimackinac Historical Society informed the board that she will be attending a future meeting to discuss the Straits Cultural Center.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the audit, 2019 taxes, and the judicial foreclosure meeting.

Clerk Johnston informed the board that the minutes of November 7, 2019 were amended to include an accounts payable distribution that was inadvertently omitted.

Sheriff Strait discussed the completion of the security project, the Security Committee meeting scheduled for March 26, 2020 at 3 p.m., the RAP Grant, the new software system, snowmobile trails and accidents.

New Business:

Resolution/Emergency Management – Emergency Services Director Mike Kasper discussed the revision to Public Act 451 of 1976 and requested approval of the Resolution-Emergency Management and Safe Schools. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the resolution. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Resolution attached)

Judge Gibson/Sobriety Court Memorial Garden – Judge Gibson requested approval to build a Sobriety Court Memorial Garden on the Courthouse grounds. The funding for the project will be obtained from other sources with no financial obligation from the County. It was moved by Commissioner Krause second by Commissioner Patrick to authorize the Sobriety Court Memorial Garden. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Letter attached)

2% Sault Tribe Funding Request/Snowmobile Museum – It was moved by Commissioner Litzner second by Commissioner Patrick to approve the 2% Sault Tribe Funding Request for Top of the Lake Snowmobile Museum in the amount of \$3,000. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Request attached)

Old Business: None

Additional Board Member Business:

Commissioner Patrick discussed MSU Advisory Board and the nutrition program.

Commissioner Krause discussed marijuana regulations on the MTA website.

Committee Reports:

Public Comment:

Stephen King discussed marijuana regulations.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$43,919.14 and the manual bills in the amount of \$620,136.35. It was moved by Commissioner Litzner 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 \$27,458.70. It was moved by Commissioner Patrick 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 #2020-1. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the budget amendment. (Amendment attached)

Communications: The board reviewed the January Banking Account Balances, Animal Shelter Report, Kalkaska County Resolution, Alcona County Resolution, Oceana County Resolution, Berrien County Resolution, Marquette

County Resolution, Wexford County Resolution, and E-mail from Jim Nash.
(Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:13 p.m.

Lori Johnston
County Clerk