

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, February 28, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 28, 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, Paul Krause, Dan Litzner, Bucky McPhee, Mike Patrick.
Absent: None.

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

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of February 14, 2019. VVMC

Public Comment: Fred Paquin discussed the hiring of the City of St. Ignace Chief of Police and his dissatisfaction with the conduct of the Sheriff.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the last day to pay taxes, foreclosures and auditors.

Shelter Administrator Newsome distributed the 2018 Shelter Annual Report. (Report attached)

Undersheriff Wilk informed the board that the part time cook resigned and they will be interviewing to fill the position.

New Business:

2% Request – Mackinac Animal Aide Assoc. – The board reviewed the 2% Funding Request for Mackinac Animal Aid in the amount of \$10,000 for the spay and neuter program. It was moved by Commissioner Krause second by Commissioner McPhee to authorize the Clerk to sign the request. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Request attached)

District Court – Positions and Funding – Judge Gibson was present to inform the board that Debbie Luepnitz will be retiring at the end of March and requested authorization to hire a Probation/Compliance Clerk at a Pay Grade 6. It was moved by Commissioner Krause second by Commissioner McPhee to

authorize the Judge to hire a Probation/Compliance Clerk at pay grade 6. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

Judge Gibson requested a new full time hire for the Sobriety Court Officer. This position is paid from a grant through Luce County. The board tabled the request. (Request attached)

Judge Gibson requested a reclassification of the District Court I Clerk from a pay grade 3 to a pay grade 5. The board tabled the request. (Request attached)

Old Business:

Additional Board Member Business: Commissioner Krause discussed Oak City Contracting. Commissioner Hill discussed the U.P. Association of County Commissioners Legislative Alert regarding House Bills.

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$78,506.74, the manual bills in the amount of \$27,729.64 It was moved by Commissioner Litzner second by Commissioner Patrick to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

The board reviewed the additional bills in the amount of \$585.62. 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)

The board reviewed Budget Amendments #2019-3. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendments. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Communications:

The board reviewed the January 2019 Banking Account Balances.

Adjournment – Chair Hill adjourned the meeting at 5:07 p.m.

Lori Johnston
County Clerk