

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, February 8, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, February 8, 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 Krause with support by Commissioner Litzner to accept the agenda as presented. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of January 25, 2018 as amended. VVMC

Public Comment:

Shelter Administrator Newsome discussed the year end report from Mackinac Animal Aide. Mackinac Animal Aide has given \$61,301.00 to the shelter for 2017. Since 2004, Mackinac Animal Aide along with community funds has given \$667,000.00 to the shelter. In the past the shelter has received a food grant for \$5,000.00 but will not receive it this year as the grant monies were not requested. Administrator Newsome suggested recognizing Mackinac Animal Aide publicly for their efforts.

Mike McCarthy, Executive Director of District for the Chippewa Luce Mackinac Conservation District introduced himself to the board and presented the board with their annual report.

Elected Officials/Staff Reports:

Treasurer Goudreau presented the board with the 2017 Financial Report and discussed the County Incentive Grant for Veteran services. The board discussed Veteran board appointments, the Veteran millage request for the August ballot and the hiring of an accredited Veteran Service Officer. Treasurer Goudreau also discussed the Michigan Association of Treasurer's Conference. (Financial report attached)

Undersheriff Wilk discussed the Mackinac County Sheriff's Office 2017 Annual Report and Community Corrections. (Report attached)

Undersheriff Wilk discussed tracking comp time and the Non-Exempt status for 911 Director Bryce Tracy. No action was taken.

Equalization Director Chipman presented the board with the 2018 Tentative Equalization Ratios and the requirement to publish the report. Director Chipman also discussed the Standard Method of Entering Equalization Data. (Report attached)

Shelter Manager Newsome requested that the board review her revised job description to modify the description for the duty of euthanizing animals. Because euthanasia is the responsibility of the Sheriff and not the Shelter Manager, Director Newsome would like it to be changed to “determine the need of euthanasia and the manner in which it is performed.” Director Newsome will make modifications to the job description and present it to the board for review.

Old Business:

Water Request – The board discussed the request for water on the 2nd and 3rd floors of the courthouse. Commissioner McPhee informed the board the cost of the coolers would be approximately \$425.00 per year. It was moved by Commissioner Hill second by Commissioner Litzner to approve the contract for one year. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Little Bear Recreation Park/Pocket Park Reimbursement – The board reviewed a letter prepared by Commissioner Hill to the City of St. Ignace requesting reimbursement for the funds appropriated for the Little Bear Recreation Park and the St. Anthony’s Rock Pocket Park. (Letter attached)

Upward Talent Council Appointment – Commissioner Krause informed the board that the Upward Talent Council Appointment has not been filled. The board will seek out interested candidates to fill this appointment.

Request for Part Time Hire – After a brief discussion the request was tabled.

New Business:

Superior District Library Board Appointment – The board discussed a letter from Lisa Waskin, Director of the Superior District Library, requesting the reappointment of board member Rae Klobushe. It was moved by Commissioner Hill second by Commissioner McPhee to appoint Rae Klobushe to the Superior District Library Board. VVMC (Letter attached)

Hiawatha Behavioral Health Authority Board Appointment – The board discussed a letter from John D. Shoberg requesting reappointment to the Hiawatha Behavioral Health Authority Board of Directors. It was moved by Commissioner Krause second by Commissioner McPhee to reappoint John D.

Shoberg to the Hiawatha Behavioral Health Authority Board of Directors.
VVMC (Letter attached)

Startup Impress Cash – Shelter – Treasurer Goudreau requested a startup impress cash amount of \$50.00 be approved for the Animal Shelter. It was moved by Commissioner Litzner second by Commissioner Krause to authorize startup impress cash for the animal shelter in the amount of \$50.00. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Memo attached)

Upper Peninsula RC & D Council Appointment – The board discussed a letter from William D. Rice, Chairman of the U.P. RC&D Council requesting an appropriation of \$350.00 and that a representative be appointed to the Council. Commissioner Hill is the appointed representative. (Letter attached)

Additional Board Member Business:

Commissioner Hill informed the board that the board photo will be taken at the next board meeting.

Committee Reports:

Commissioner Hill informed the board that Nick Derusha from the LMAS Health Department will be presenting their annual report at the meeting of March 8, 2018.

Public Comment - None

Communications:

The board reviewed the Animal Shelter Report, the 4th Quarter Financial Report, and the Annual Sheriff Department Report. The board commented that the Sheriff Department Report was very well done and Sheriff Strait does a great job with the Annual Report.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$22,978.26 and the manual bills in the amount of \$38,159.68. It was moved by Commissioner Hill second by Commissioner Litzner to approve the bills. VVMC (bills attached)

The board reviewed the Budget Amendments for 2017. It was moved by Commissioner Hill second by Commissioner Litzner to approve the 2017 Budget Amendments. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendments attached)

Adjournment – Chair Patrick adjourned the meeting at 5:54 p.m.

Meeting called back to order 5:56 p.m. The board reviewed the additional bills in the amount of \$1,769.34. It was moved by Commissioner Hill second by

Commissioner Krause to approve the additional bills. VVMC (Additional bills list attached)

Adjournment – Chair Patrick adjourned the meeting at 5:58 p.m.

Kerry Fitzpatrick
Chief Deputy Clerk