

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, January 10, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 10, 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 McPhee with support by Commissioner Patrick to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Litzner second by Commissioner McPhee to approve the amended minutes of December 27, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the tax foreclosure lawsuit.

Equalization Director Chipman discussed the Assessing Reform Bill.

Undersheriff Wilk discussed the union contracts and snowmobile grant.

New Business:

Big Manistique Lake Contract-Gary Moore – The board reviewed the Independent Contractor Agreement for Gary Moore. It was moved by Commissioner Krause second by Commissioner Patrick to accept the agreement and authorize the Chair to sign. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreement attached)

Old Business:

Courthouse Security-Progress Report/Ongoing Issues – Sheriff Strait distributed a letter to the board and discussed the Courthouse security project progress and ongoing issues. The board will discuss further at their next meeting. (Letter attached)

2019 Salary Resolution(s) - The board reviewed the 2019 Amended Salary Resolution(s). It was moved by Commissioner McPhee second by

Commissioner Krause to approve the 2019 Salary Resolution(s) as presented.
Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Board Rules-Review/Approve – The board reviewed the Rules of the Board. It was moved by Commissioner Patrick second by Commissioner Litzner to include the wording “This Board shall comply with all the requirements of the Open Meetings Act of 1976 PA.267”. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: none. (Rules attached).

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 \$121,497.81 and the manual bills in the amount of \$234,018.69. 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)

Communications:

The board reviewed the Animal Shelter December Report.

Adjournment – Chair Hill adjourned the meeting at 5:20 p.m.

Lori Johnston
County Clerk