

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, January 11, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 11, 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 Litzner with support by Commissioner Hill to accept the agenda as amended. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Litzner to approve the minutes of December 20, 2017. VVMC

It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of December 28, 2017. VVMC

It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of January 3, 2018 as amended. VVMC

Public Comment:

Equalization Director Chipman introduced Emily Reid, the newly hired Equalization Mapping Clerk to the board.

Elected Officials/Staff Reports:

Sheriff Strait presented the board with the application for the 2018 Michigan Sheriff Coordinating and Training Counsel Grant to cover annual training and new officer training. The grant now covers the salaries of officers during training. The grant amount is for \$3,900.00 and the Basic Academy Grant is for \$7,600.00. It was moved by Commissioner Hill second by Commissioner Krause to authorize the Chair to sign the application for the Local Correction Officers Training Grant. VVMC (grant application attached)

Sheriff Strait presented each of the board members with Challenge Coins that will be used at a celebration this summer to commemorate the bicentennial of the Sheriff's Office from the first Sheriff Edward Biddle in 1818 to the present.

Treasurer Goudreau discussed the 4th Quarter Financials and the Tax Forfeiture & Foreclosure Statistics report. (report attached)

Clerk Johnston discussed Food Pantry Agreements and will have them prepared for the next meeting.

Business:

Amended 2018 Salary Resolution for Non-Elected County Officers – The board discussed the salary corrections for the Airport Manager and Veteran Officer, the health insurance coverage after retirement (#2) and increasing the health insurance opt out payment to \$3,500.00 (#3) for non-elected county employees. It was moved by Commissioner Hill second by Commissioner Litzner to accept the amended 2018 Salary Resolution for Non-elected County Officers, Department Heads, and Non-union employees (“B”). VVMC (amended resolutions “A” and “B” attached)

Sheriff Request for New Hire Pay Step Increase – Sheriff Strait requested to start new employee Nickolas Gotts at Grade 5 Step 3. After a brief discussion and recommendations from Undersheriff Wilk and Deputy Bowlby, it was moved by Commissioner Krause second by Commissioner McPhee to support the sheriff request and grant the step increase based on Mr. Gotts previous experience and qualifications. VVMC (letter attached)

Amended 2018 Salary Resolution for Elected Officials – The board discussed the health insurance opt out for elected officials. It was moved by Commissioner Hill second by Commissioner Krause to adopt the Amended 2018 Salary Resolution for Elected Officials increasing the health insurance opt out payment to \$3,500.00. VVMC (amended resolution attached)

Additional Board Member Business:

Commissioner McPhee discussed the heating/cooling issues in the Courthouse Annex. After a brief discussion, Commissioner McPhee agreed to bring it to the Grounds Committee to look into other options and review the current contract.

Commissioner Hill discussed the Veteran millage request and which election to put it on the ballot. The City/Township Clerks will be contacted to see what they will have on the ballot for the May election.

Commissioner Krause discussed the Upward Talent Council meeting on January 18 in Escanaba.

Commissioner Litzner discussed the review of job descriptions and possibly finding a company to review them.

Chair Patrick requested that Commissioner Krause review the Shelter job descriptions with the Shelter and make any corrections needed. Chair Patrick

informed the board of the 69th Annual Meeting and Conservation Open House on January 18, 2018. Chair Patrick informed the board of an ad in the paper regarding a webinar on tourism and short-term rentals on January 25, 2018. (invitation and ad attached)

Commissioner Krause requested the Opioid Legislation be discussed at the next meeting.

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$78,364.23 and the manual bills in the amount of \$703,155.95. It was moved by Commissioner Hill second by Commissioner McPhee to approve the bills. VVMC (bills attached)

Meeting adjourned at 5:30 p.m.

Lori Johnston
Mackinac County Clerk

Adjournment – Chair Patrick adjourned the meeting at 5:25 p.m.

Lori Johnston
County Clerk