

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, January 14, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 14, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

The meeting was called to order by Chair Hill at 4:30 pm.

Roll Call: Jim Hill, Paul Krause, Craig Lehrke, 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 McPhee second by Commissioner Patrick to accept the amended agenda, removing Salary Resolution(s). VVMC

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner Lehrke to approve the minutes of December 29, 2020. VVMC

It was moved by Commissioner Patrick second by Commissioner Krause to approve the minutes of January 7, 2021. VVMC

Public Comment: MSU Director Erin Carter gave an update on Extension Youth Programming.

Elected Officials/Staff Reports:

Sheriff Wilk discussed the revenue received for Stonegarden (\$22,000), Federal Forest (\$3,500), COVID Reimbursement (\$30,685), and answered questions from the board regarding the Simmons Road/animal control issue.

Emergency Services Director Kasper gave a COVID update.

Treasurer Goudreau updated the board on the 2020 budget.

New Business:

Discussion of PA 255 of 2020 & PA 256 of 2020 – Treasurer Goudreau reviewed the proposed legislative changes to PA123 (tax auction proceeds). (Chart attached)

OPEB Actuarial FY 12/31/2020 – Treasurer Goudreau discussed the Service Agreement with the Howard E. Nyhart Company, Inc. to perform the OPEB Actuarial for FY 2020. It was moved by Commissioner Patrick second by Commissioner McPhee to have Nyhart Company perform the actuarial and

authorize the Chair to sign the agreement. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Agreement attached)

Hiawatha Behavioral Health Board Appointment – The board reviewed a letter from Diane Patrick requesting to be appointed to the Hiawatha Behavioral Health Board. It was moved by Commissioner McPhee second by Commissioner Krause to approve the appointment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee; NO: None; Absent: None; Abstain: Patrick (Letter attached)

Declaration of State of Emergency – Emergency Director Kasper requested approval to extend the Declaration of State of Emergency indefinitely. It was moved by Commissioner Patrick second by Commissioner McPhee to extend the State of Emergency indefinitely. Upon further discussion the motion was amended to extend the State of Emergency for six months. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Additional Board Member Business:

Committee Reports:

Public Comment:

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$74,310.68. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$589,296.97. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Communications: The board reviewed the Michigan Assoc of Counties letter, Wexford County Resolution, MSU Extension Update, and Defiance Rock Proposal.

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

Lori Johnston
County Clerk