

# MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

**Tuesday, January 2, 2024**

The Mackinac County Board of Commissioners held their organizational meeting on Tuesday, January 2, 2024 in the Boardroom Annex Building, 100 S. Marley St., St. Ignace, Michigan.

The meeting was called to order by Clerk Vowell at 3:00pm.

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Corina Clark, Jodi Kaiser, Dan Litzner, Mike Patrick, Judy St. Louis-Scott.

Agenda Approval – It was moved by Commissioner Kaiser with support by Commissioner Patrick to accept the agenda as presented. VVMC

**Public Comment** – none.

**Nomination of Chair** – Clerk Vowell called for nominations for the Board Chair. Commissioner Kaiser nominated Commissioner Litzner second by Commissioner Clark. There were no other nominations made. After roll call vote, Commissioner Litzner elected as Chair. Clerk Vowell turned the meeting over to Chair Litzner. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St. Louis-Scott. NO: none.

**Vice Chair** – Chair Litzner nominated Commissioner Kaiser for Vice Chair. It was moved by Commissioner Litzner second by Commissioner St. Louis-Scott. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St. Louis-Scott. NO: none. It was moved by Commissioner Clark second by Commissioner Kaiser to close nominations. VVMC

**Committee Appointments** – The list of board committees was reviewed and assigned to board members. (Committee Appointments attached).

**Board Liaison Appointments** – The list of board liaisons was reviewed and assigned. (Board Liaisons attached).

**Rules of the Board** – The Rules of the Board were reviewed. Commissioner Litzner added wording pertaining to the procedures of the vote of the Chairperson to Section II. It was moved by Commissioner Kaiser second by Commissioner Clark to approve this addition. Roll call: YES: Clark, Kaiser, Litzner, St. Louis-Scott. NO: Patrick.

Commissioner Kaiser added wording to section III regarding Clerks Duties. It was moved by Commissioner Kaiser second by Commissioner Clark to approve this addition. Roll call: YES: Clark, Kaiser, Litzner, Patrick, St. Louis-Scott. NO: none. (Rules of the Board attached).

**Meeting Schedule** – The Board will hold their regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 4:30 p.m. in the boardroom of the Courthouse Annex. Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St. Louis-Scott. NO: none. (Meeting Schedule attached)

**Bills Policy** – It was moved by Commissioner Kaiser second by Commissioner Clark to delete line b) Cap of \$1000 and take the word Sheriff off of line d). Roll Call: YES: Clark, Kaiser, Litzner, Patrick, St. Louis-Scott. NO: none. (Policy attached)

**Public Comment** – E911 Coordinator Bryce Tracy told the board he would have proposals for Zoom equipment by the second meeting of the month. Sheriff Ed Wilk told the board he will have reclassification requests.

**Adjournment** – It was moved by Commissioner Clark second by Commissioner Kaiser to adjourn the meeting at 3:31pm. VVMC

Hillary Vowell  
County Clerk