

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, January 23, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 23, 2020 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.

Roll Call: Jim Hill, Paul Krause, Dan Litzner, 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 Krause second by Commissioner McPhee to accept the amended agenda, with the addition of Resolution for Sanctuary County. VVMC

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of January 7, 2020. VVMC

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of January 9, 2020. VVMC

It was moved by Commissioner Litzner second by Commissioner Krause to approve the minutes of January 15, 2020. VVMC

Public Comment: Randy Bishop was present to discuss the Resolution for Second Amendment Sanctuary County and distributed information regarding the Constitution, Article 1, Section 6; Bearing of arms. (Information attached)

Derek Packer requested support for the Resolution for Second Amendment Sanctuary County, among others that were present.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed equalization studies, distributed a Tentative Equalization Ratios report, Equalization on April 14, 2020, MI Certified Technician Class on March 7th and 8th. (Report attached).

Undersheriff Wilk discussed completion of security upgrades, RAP Grant in the amount of \$50,000 for security upgrades, plumbing issues, and the computer for cameras failing.

Prosecutor Spencer discussed the hiring of staff and requested a starting pay for the new hire at a Pay Grade 5 Step 3.

It was moved by Commissioner Litzner second by Commissioner Patrick to amend the agenda to include Prosecutor Spencer's request. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: None.

New Business:

Resolution to Declare Mackinac County to be a Second Amendment

Sanctuary County – The board reviewed the Resolution for Second

Amendment Sanctuary County. It was moved by Commissioner Krause second by Commissioner McPhee to adopt the Resolution to Declare Mackinac County to be a Second Amendment Sanctuary County. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None.

Frank Harnass/Veteran Affairs – Tabled.

Reclassification-District Court Clerk – It was moved by Commissioner Patrick second by Commissioner McPhee to reclassify the District Court Clerk from a Pay Grade 3 Step 1 at \$15.58 hourly to a Pay Grade 5 Step Hire at \$16.72 hourly, effective January 1, 2020, with the following points: factor 1=65, factor 2=90, factor 3=85, factor 4=80, factor 5=50, factor 6=70, factor 7=70, factor 8a=60, factor 8b=60, factor 9=10, factor 10=35, factor 11=45, for a total points of 720. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None.

Reclassification-Lead Maintenance Position – It was moved by Commissioner McPhee second by Commissioner Patrick to reclassify the Lead Maintenance position from a Pay Grade 5 Step 5 at \$19.04 hourly to a Pay Grade 6 Step 3 at \$19.22 hourly, effective January 1, 2020, with the following points: factor 1=105, factor 2=135, factor 3=75, factor 4=100, factor 5=95, factor 6=35, factor 7=70, factor 8a=60, factor 8b=35, factor 9=60, factor 10=45, factor 11=45, for a total points of 860. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None.

Prosecutor Spencer Request – The board discussed the request from Prosecutor Spencer to hire an employee at a Pay Grade 5 Step 3. It was moved by Commissioner Litzner second by Commissioner Patrick to allow the prosecutor to hire at a Pay Grade 5 Step 3. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: None.

Old Business: None

Additional Board Member Business: None.

Committee Reports: None.

Public Comment: District Court Clerk Bawol thanked the board for their time in reviewing and granting her reclassification.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$126,508.47 and the manual bills in the amount of \$632,891.79. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Additional Bills:

The board reviewed the bills for approval in the amount of \$17,174.32. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Additional Bills attached)

Treasurer Goudreau reviewed the 4th Quarter Financial Report with the board. (Report attached).

Communications:

The board reviewed the Letter Walk for Warmth, Animal Shelter December Report, December Banking Account Balances, Resolution Requesting Sanctuary County. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:38 p.m.

Lori Johnston
County Clerk