

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, January 24, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 24, 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 Patrick with support by Commissioner McPhee to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner Litzner to approve the minutes of January 4, 2019. VVMC

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of January 10, 2019. VVMC

Public Comment: Probate Judge Graham was present along with Probate Registers Geri Glenn and Kelly Champion to inform the board that Geri's last day will be January 25th. Judge Graham spoke about Geri's service to Mackinac County and introduced the new Probate Register Kelly Champion.

Elected Officials/Staff Reports:

Treasurer Goudreau requested the approval of a service agreement with The Howard E. Nyhart Company to provide the actuarial valuations for GASB75. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Chair to sign the agreement for services in the amount of \$4,900. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreement attached)

Treasurer Goudreau reviewed the 4th Quarter Financial Report with the board and discussed the foreclosure law suit with down state counties. (Report attached)

Equalization Director Chipman distributed a letter to the board and a report of the 2019 Tentative Equalization Ratios. (Letter/Report attached)

Road Commissioner Tom Doty distributed a letter to the board and a report of the 2019 Match Program Summary and discussed the Road Commission projects. (Letter/Report attached)

Sheriff Strait discussed a new hire bringing the Sheriff Department to full staff, the tentative court security, the Secondary Road Grant increase of \$7,300 and the union contracts.

New Business:

Veterans Services Board Appointments – Veteran board member Joe Thibault was present and read a letter regarding the Veteran Services committee recommendations to the board. It was moved by Commissioner Patrick second by Commissioner Litzner to increase the Veterans Services Board to seven members. VVMC. It was moved by Commissioner Krause second by Commissioner McPhee to approve the appointments of Richard Pershinske, Craig Lehrke, and Marvin Germaine to the board. VVMC. (Letter attached)

Marc Decker-Employee Wellness Program – Sheriff Strait introduced Marc Decker of Robertson Brain Health to the board. Mr. Decker gave a presentation on the services they offer to provide preventive brain health assessments to the employees to manage health care issues and reduce health costs. The board will review and address at a future meeting. (Presentation materials attached)

Resolution-Probate Register Geri Glenn – The board reviewed the Resolution in Recognition of Geraldine Glenn. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the resolution. VVMC (Resolution attached)

Cost Allocation Contract-MGT Consulting – The board reviewed the Consulting Services Agreement with MGT of America Consulting, LLC. It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the Chair to sign the agreement. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreement attached)

Old Business:

Courthouse Security – The board discussed the video surveillance system, the glass breakage/door switches alarms and the handout from Sheriff Strait for signage for the Single Point Entry. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize Oak City Contracting to proceed with the installation of the video surveillance system at a cost of \$4,677 and the installation of glass breakage/door switches alarms at a cost of \$23,390. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: none. (Signage Project handout attached)

Additional Board Member Business: Commissioner Krause discussed the Upward Talent Council meeting.

Committee Reports: Commissioner McPhee discussed the U.P. State Fair profit of \$303,097 with approximately 92,000 people attending.

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$41,532.08 and the manual bills in the amount of \$194,971.60. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

The board reviewed the additional bills for approval in the amount of \$3,638.89. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

Communications:

The board reviewed the Bay County Resolution, Foreclosure lawsuit email, Tracie Abram note, Grand Traverse Forensic Pathology Facility email, American Transmission Co. letter, December banking account balances, 2018 Plat Book Sales Report and security letter from Judge Graham.

Adjournment – Chair Hill adjourned the meeting at 5:57 p.m.

Lori Johnston
County Clerk