

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, January 28, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 28, 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 Patrick second by Commissioner McPhee to accept the amended agenda, removing Salary Resolution(s). VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of January 14, 2021. VVMC

Public Comment: Dean Reid discussed the COVID vaccination article in the paper and asked the board to make the vaccinations a priority.

Elected Officials/Staff Reports:

Emergency Services Director Kasper gave a COVID update.

Sheriff Wilk discussed Department of Justice/Use of Force training, two applicants for the Lieutenant position, the road patrol position opening, two deputies testing positive for COVID, and the Sheriff Department computer update.

New Business:

4th Quarter Financials – Treasurer Goudreau reviewed the 4th Quarter Financial Reports with the board, and gave an update on the audit. (Reports attached)

Mackinac Economic Alliance Agreement – The board reviewed the Agreement between Mackinac County and Mackinac Economic Alliance for 2021. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Chair to sign the Agreement. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Agreement attached)

CLOSED SESSION-Attorney/Client Privilege – It was moved by Chair Hill second by Commissioner Krause to adjourn and go into closed session to consider an evaluation of an employee at 5:03 p.m. VVMC

It was moved by Chair Hill second by Commissioner Patrick to be called back into regular session at 5:30 p.m. VVMC

Request for Pay Increase/Emergency Services Coordinator – Chair Hill stated that regarding the evaluation of the county employee in question, this board will be taking no action.

Additional Board Member Business:

Committee Reports: Commissioner McPhee informed the board that the transportation provided by Community Action for the community has been very successful

Public Comment: Sheriff Wilk informed the board that there is a group of people who call themselves Frickn Media that have been videotaping governmental buildings.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$26,279.07. It was moved by Commissioner Patrick second by Commissioner McPhee 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 \$77,349.49. It was moved by Commissioner Krause second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Amendments: The board reviewed budget amendment #2021-1. It was moved by Commissioner Lehrke second by Commissioner Krause to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Transfers: The board reviewed a budget transfer in the amount of \$7,635.35 for 2020. It was moved by Commissioner McPhee second by Commissioner Lehrke to approve the transfer. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Transfer attached)

Communications: The board reviewed the December Banking Account Balances, HOME Letter, Delta County Resolution, and Grand Traverse County Resolution.

Adjournment – Chair Hill adjourned the meeting at 5:52 p.m.

Lori Johnston
County Clerk