

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Wednesday, January 3, 2018

The Mackinac County Board of Commissioners held their organizational meeting on Wednesday, January 3, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Clerk Johnston 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, Diane Patrick.
Absent: None.

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

Public Comment – none.

Nomination of Chair – Clerk Johnston called for nominations for the Chair of the Board. Commissioner Hill nominated Diane Patrick. No other nominations were given. Clerk Johnston closed the nominations and turned the meeting over to Chair Patrick. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: none.

Vice Chair – Chair Patrick called for nominations for Vice Chair of the Board. Commissioner McPhee nominated Jim Hill. No other nominations were given. Roll call: YES: Hill, Krause, Litzner, McPhee, Hill, Patrick. NO: none.

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

Board Liaison Appointments – The list of board liaisons were reviewed and assigned to the board members. (Board Liaison attached).

Rules of the Board – The Rules of the Board were reviewed. (Rules of the Board attached).

2018 County Bills Policy – The 2018 Bills Policy was reviewed by the Board. It was moved by Commissioner Hill and seconded by Commissioner Krause to approve the 2018 County Bills Policy. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: none. (Bills Policy attached)

Meeting Schedule – The meeting schedule was discussed. The Board will hold their regular meetings on the 2nd and 4th Thursday of each month at 4:30 p.m. in the boardroom of the Courthouse Annex. (Meeting Schedule attached)

Public Comment – Sheriff Strait thanked Commissioner Hill for his efforts during his five years as Chair and wished Chair Patrick best of luck.

Adjournment – Chair Patrick adjourned the meeting at 5:25 p.m.

Lori Johnston
County Clerk