

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Friday, January 4, 2019

The Mackinac County Board of Commissioners held their organizational meeting on Friday, January 4, 2019 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Clerk Johnston at 5:00 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.

Clerk Johnston administered the Board of Commissioner's Oath of Office.

Agenda Approval – It was moved by Commissioner Hill with support by Commissioner Patrick 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 Litzner nominated Commissioner Patrick, no second received. Commissioner Krause nominated Commissioner Hill second by Commissioner McPhee. No other nominations were given. Clerk Johnston closed the nominations. After roll call vote, Commissioner Hill is nominated as Chair. Clerk Johnston turned the meeting over to Chair Hill. Roll Call: YES: Hill, Krause, McPhee. NO: Litzner, Patrick.

Vice Chair – Chair Hill called for nominations for Vice Chair of the Board. Commissioner McPhee nominated Commissioner Krause second by Chair Hill. Commissioner Litzner nominated Commissioner Patrick, no second received. No other nominations were given. After a roll call vote, Commissioner Krause is nominated as Vice Chair. Roll call: YES: Hill, Krause, McPhee. NO: Litzner, Patrick

Committee Appointments – The list of board committees were reviewed and assigned to the board members. It was moved by Commissioner Litzner second by Commissioner Krause to accept the 2019 Committee Appointments. VVMC (Committee Appointments attached).

Board Liaison Appointments – The list of board liaisons were reviewed and assigned to the board members. It was moved by Commissioner McPhee

second by Commissioner Patrick to accept the 2019 Board Liaison Appointments. VVMC (Board Liaison attached).

Rules of the Board – The Rules of the Board were reviewed. It was moved by Commissioner Patrick to approve the Board Rules with the exception of the open meetings act to include the use of emails to conduct board business, second by Commissioner McPhee. After further discussion, Commissioner Patrick moved to rescind his motion to approve the Board Rules and Commissioner McPhee rescinded his support. The Rules of the Board will be discussed at the next board meeting after reviewing the Open Meetings Act. (Rules of the Board attached).

2019 County Bills Policy – The 2019 Bills Policy was reviewed by the Board. It was moved by Commissioner Litzner second by Commissioner Krause to approve the 2019 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. It was moved by Commissioner Litzner second by Commissioner Patrick to approve the 2019 Meeting Schedule. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None (Meeting Schedule attached)

Public Comment – None

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

Lori Johnston
County Clerk