## MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

## Thursday, January 4, 2022

The Mackinac County Board of Commissioners held their organizational meeting on Thursday, January 4, 2022 in the Boardroom Annex Bldg, 100 S. Marley St., St. Ignace, Michigan.

The meeting was called to order by Clerk Vowell at 4:30 pm.

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Jim Hill, Craig Lehrke, Bucky McPhee, Mike Patrick. Absent: Paul Krause

Agenda Approval – It was moved by Commissioner McPhee with support by Commissioner Hill to accept the agenda as amended. Roll Call: YES: Hill, McPhee, Lehrke, Patrick. NO: None. Absent: Krause

Minutes Approval – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of 12/21/2021 and 12/30/2021. Roll Call: YES: McPhee, Patrick, Lehrke, Hill. NO: None. Absent: Krause.

## Public Comment - none.

Nomination of Chair – Clerk Vowell called for nominations for the Board Chair. Commissioner McPhee nominated Commissioner Hill second by Commissioner Lehrke. Commissioner Patrick nominated himself as Chair, with no support from other members. After roll call vote, Commissioner Hill elected as Chair. Clerk Vowell turned the meeting over to Chair Hill. Roll Call: YES: Hill, Lehrke, McPhee. NO: Patrick. Absent: Krause.

**Vice Chair** – Chair Hill nominated Commissioner Krause for Vice Chair. Commissioner Lehrke nominated himself. Commissioner Hill informed the board that the Vice Chair is appointed by the Chair and does not need a roll call vote. He appointed Commissioner Krause as Vice Chair. He stated Commissioner Krause agreed to be Vice Chair due to him being absent and could not accept the appointment in person.

**Committee Appointments** – The list of board committees was reviewed and assigned to board members; all committees remain same as 2021. (Committee Appointments attached).

**Board Liaison Appointments** – The list of board liaisons was reviewed and the Sheriff's Office liaisons changed to Commissioner Patrick and Commissioner

Lehrke. The other liaisons remain the same as 2021. (Board Liaisons attached).

**Rules of the Board** – The Rules of the Board were reviewed. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the Board Rules as presented. Roll call: YES: Hill, Lehrke, McPhee, Patrick. NO: None. Absent: Krause. (Rules of the Board attached).

**Meeting Schedule** – The Board will hold their regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 4:30 p.m. in the boardroom of the Courthouse Annex. (Meeting Schedule attached)

Public Comment - none.

**Adjournment -** Chair Hill adjourned the meeting at 4:40 p.m.

Hillary Vowell County Clerk