

**MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**  
**Thursday, January 5, 2023**

The Mackinac County Board of Commissioners held their organizational meeting on Thursday, January 5, 2023 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: Corina Clark, Jodi Kaiser, Dan Litzner, Mike Patrick, Judy St.Louis-Scott

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Kaiser to accept the agenda as presented. VVMC.

**Public Comment –**

Dean Reid, MEA spoke on the importance of the county employees and the vital role they play in county government.

Lester Livermore, Road Commissioner congratulated the board on their election. Spoke on the importance of the Commissioners.

**Nomination of Chair** – Clerk Vowell called for nominations for the Board Chair. Commissioner Kaiser nominated Commissioner Litzner for Chair. Commissioner St.Louis-Scott nominated Commissioner Patrick for Chair. Both nominees introduced themselves and stated their credentials for the Chair position. After some discussion and questions a vote was taken. Roll Call Vote for Patrick as Chair: Clark, Litzner, St.Louis-Scott, Kaiser, Patrick.

**Vice Chair** - Chair Patrick nominated Commissioner Litzner for Vice Chair. Roll Call Vote for Litzner as Vice Chair: Clark, Litzner, Kaiser, Patrick, St.Louis-Scott. It was moved by Commissioner Clark to close nominations. VVMC.

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

**Board Liaison Appointments** – The list of board liaisons was reviewed and assigned to board members (Board Liaisons attached).

**Rules of the Board** – The Rules of the Board were reviewed. After some corrections were made it was moved by Commissioner Clark second by Commissioner St.Louis-Scott to approve the Board Rules as amended. Roll call: YES: Patrick, Clark, Litzner, St.Louis-Scott, Kaiser. NO: none. (Rules of the Board attached).

**Bills Policy** – the bills policy was reviewed. Board agreed to remove **b)** cap of \$1000 out. After changes were made it was moved by Commissioner Kaiser second by Commissioner St.Louis-Scott to approve as amended. Roll Call: YES: Clark, Kaiser, St.Louis-Scott, Patrick, Litzner. NO: none. (policy attached)

**Meeting Dates** - 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, in the event that there is more than 16 people in attendance the meeting will be moved to the Circuit Courtroom. (Meeting Schedule attached)

All the Dept Heads and Elected Officials in attendance introduced themselves and gave a brief summary of what their duties are.

**Adjournment** – it was moved by Commissioner Litzner second by Commissioner Clark to adjourn the meeting at 5:38pm. VVMC.

Hillary Vowell  
County Clerk