

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Tuesday, January 7, 2020**

The Mackinac County Board of Commissioners held their organizational meeting on Tuesday, January 7, 2020 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, Mike Patrick.  
Absent: None.

Agenda Approval – It was moved by Commissioner Krause with support by Commissioner McPhee 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 Krause nominated Commissioner Hill second by Commissioner Litzner. 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, Litzner, McPhee, Patrick. NO: None. Absent: None.

**Vice Chair** – Chair Hill called for nominations for Vice Chair of the Board. Chair Hill nominated Commissioner Litzner second by Commissioner Patrick. No other nominations were given. After a roll call vote, Commissioner Litzner is nominated as Vice Chair. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None. Absent: None.

**Committee Appointments** – The list of board committees were reviewed and assigned to the board members. It was moved by Commissioner McPhee second by Commissioner Litzner to accept the 2020 Committee Appointments. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None. Absent: None. (Committee Appointments attached).

**Board Liaison Appointments** – The list of board liaisons were reviewed and assigned to the board members. It was moved by Commissioner Patrick second by Commissioner Litzner to accept the 2020 Board Liaison Appointments. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None. Absent: None. (Board Liaison attached).

**Rules of the Board** – The Rules of the Board were reviewed. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the Board Rules with the change in the order of business to place the roll call before the Pledge of Allegiance. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None. Absent: None. (Rules of the Board attached).

**County Bills Policy** – The 2020 Bills Policy was reviewed by the Board. It was moved by Commissioner Krause second by Commissioner Patrick to approve the 2020 County Bills Policy. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: none. Absent: None. (Bills Policy attached)

**Meeting Schedule** – The meeting schedule was discussed. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the 2020 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. Roll call: YES: Hill, Krause, Litzner, McPhee, Patrick. NO: None. Absent: None. (Meeting Schedule attached)

**E.U.P. Regional Planning Committee Appointment** – E.U.P. Regional Planning requested the nomination of one regular and one alternate committee appointment. It was moved by Commissioner Krause to appoint Chair Hill as the regular appointee for the first and second quarter and Commissioner Patrick as the regular appointee for the third and fourth quarters. Roll call: YES: Krause, Litzner, McPhee. NO: Hill, Patrick. Absent: None.

**Public Comment** – None

**Adjournment** – Chair Hill adjourned the meeting at 4:45 p.m.

Lori Johnston  
County Clerk