

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, January 7, 2021

The Mackinac County Board of Commissioners held their organizational meeting on Thursday, January 7, 2021 in the Circuit Courtroom, 100 S. Marley St., St. Ignace, Michigan.

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, Craig Lehrke, Bucky McPhee, Mike Patrick.
Absent: None.

Agenda Approval – It was moved by Commissioner Patrick 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 Patrick. 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, Lehrke, McPhee, Patrick. NO: None. Absent: None.

Vice Chair – Chair Hill called for nominations for Vice Chair of the Board. Commissioner McPhee nominated Commissioner Krause second by Commissioner Patrick. No other nominations were given. After a roll call vote, Commissioner Krause is nominated as Vice Chair. Roll call: YES: Hill, Krause, Lehrke, McPhee, Patrick. NO: None. Absent: 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. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the Board Rules. Roll call: YES: Hill, Krause, Lehrke, McPhee, Patrick. NO: None. Absent: None. (Rules of the Board attached).

County Bills Policy – The 2020 Bills Policy was reviewed by the Board. (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 – The board discussed COVID vaccinations with Emergency Director Kasper.

Adjournment – Chair Hill adjourned the meeting at 4:56 p.m.

Lori Johnston
County Clerk