

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, July 11, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 11, 2019 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Chair Hill 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 Patrick second by Commissioner McPhee to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Krause to approve the amended minutes of June 27, 2019. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Sheriff Strait discussed courthouse security, four job openings at the Sheriff Department, a new commissary program, the jump boat possibly being exchanged and an update on injured Sheriff Department employees.

New Business:

Frank Harness/Veteran's Affairs Officer/New Hire – Veteran's Affairs Board Chair Frank Harness was present to introduce the new Veteran's Affairs Officer, Daniel McDonald. Mr. Harness distributed the Veteran's board letter of hire explaining the compensation and fringe benefit package and Officer McDonald's resume. Officer McDonald will start his employment on July 15, 2019. (Letter/Resume attached)

Paul Bailey/2018 Audit Report – Paul Bailey of Stewart, Beauvais & Whipple was present to review the 2017 Audit with the board. (Audit attached)

Old Business:

City of St. Ignace 2017 Tax Rolls – The board discussed lending the City of St. Ignace \$40,000 to recover their 2017 tax rolls from the State. It was moved by Commissioner Litzner second by Commissioner McPhee to authorize a loan in the amount of \$40,000 to be paid from the delinquent tax fund to the City of St. Ignace to recover their 2017 tax rolls to be reimbursed in two installments

on 2020 and 2021. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Additional Board Member Business:

Chair Hill scheduled the board photo for the next meeting at 4:15 p.m.

Commissioner Krause acknowledged Kelly Moran's letter regarding the excellent job done by Custodian Billy Orr and added that the custodian staff does an excellent job.

Committee Reports: None

Public Comment:

Equalization Director Chipman informed the board that Ashley MacArthur will be starting tomorrow as a temporary employee.

City of St. Ignace Manager Stelmaszek thanked the board for the loan of \$40,000 to recover their 2017 tax rolls.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$202,816.36 and manual bills in the amount of \$103,487.19. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

The board reviewed the additional bills in the amount of \$5,476.01. It was moved by Commissioner Krause second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

The board reviewed Budget Amendment 2019-8. It was moved by Commissioner Litzner second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the Tuscola County Resolution, Saginaw County Resolution and Bay County Resolution. (attached)

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

Lori Johnston
County Clerk