

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, July 12, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 12, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Chair Patrick at 4:30 pm.

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

Roll Call: Jim Hill, Dan Litzner, Paul Krause, Bucky McPhee, Diane Patrick.
Absent: None

Agenda Approval – It was moved by Commissioner McPhee with support by Commissioner Krause to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Krause to approve the minutes of June 28, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner McPhee to approve the Truth in Taxation hearing minutes of June 28, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau discussed Federal PILT monies and Title 3 monies.

Equalization Director Chipman discussed appraisal fieldwork.

Animal Shelter Director Newsome discussed grant monies received in the amount of \$1,000 for kennel decking.

Sheriff Strait discussed the forest fire in Hessel, the plane crash discovery in the Hiawatha Forest, distributing lifesaving medals for four officers and the security proposal meeting with Oak City.

Old Business:

Inmate Health Insurance Contract – The board discussed the Inmate Health Insurance Contract and the modifications suggested from their counsel. The contract will be modified and ready for the next board meeting. (Contract attached)

Veteran Millage – The board reviewed the Veterans Millage proposal and tabled until the next meeting to review the proposal language. (Millage wording attached)

Brownfield Authority Re-Appointments – After a brief discussion, it was moved by Commissioner Hill second by Commissioner Litzner to reappoint Dean Reid, Al Garavaglia, Tom Evashevski and Elizabeth Suggitt to the Brownfield Authority. VVMC

New Business:

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

Additional Board Member Business:

Commissioner McPhee discussed the Airport needing a lawn mower. The board requested bids for review.

Commissioner Litzner left the board meeting at 5:45 p.m.

Public Comments: Sheriff Strait presented the board with a corrected contract for Inmate Health Services. It was moved by Commissioner Hill second by Commissioner Krause to authorize Chair Patrick to sign the agreement. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Agreement attached)

Undersheriff Wilk discussed Tasers expiring in 2019 and ORV permits.

Commissioner Hill left the board meeting at 6:15 p.m.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$120,135.20 and the manual bills in the amount of \$176,484.30. It was moved by Commissioner McPhee second by Commissioner Krause to approve the bills. Roll Call: YES: Krause, McPhee, Patrick; NO: none; Absent: Hill, Litzner. (Bills attached)

The board reviewed the additional bills in the amount of \$2,514.65. It was moved by Commissioner Krause second by Commissioner McPhee to approve the additional bills. Roll Call: YES: Krause, McPhee, Patrick; NO: none; Absent: Hill, Litzner. (Additional bills attached)

The board reviewed Budget Amendments #2018-6 and #2018-7. It was moved by Commissioner McPhee second by Commissioner Krause to approve the budget amendments. Roll Call: YES: Krause, McPhee, Patrick; NO: none; Absent: Hill, Litzner. (Amendments attached)

Communications:

The board reviewed the June Shelter Report, Gogebic County Resolution, Wexford County Resolution, Notice of MI Indigent Defense meeting, Montmorency County Resolution (2), Huron County Resolution, Kalkaska County Resolution.

Adjournment – Chair Patrick adjourned the meeting at 6:25 p.m.

Lori Johnston
County Clerk