

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, July 23, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 23, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Jim Hill, Paul Krause, Dan Litzner (via telephone), Bucky McPhee, Mike Patrick. Absent: None

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

Agenda Approval – It was moved by Commissioner McPhee second by Commissioner Patrick to accept the agenda. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of July 9, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment:

Elected Officials/Staff Reports:

Treasurer Goudreau reviewed the 2nd Quarter Financial Report with the board and also discussed the Supreme Court ruling regarding excess tax proceeds, and tax foreclosures.

Equalization Director Chipman distributed Michigan Assessors Association brochure and a 2020 Plat Book Report. Director Chipman discussed assessor classes, Designated Assessor and plat book sales. (Brochure and Report attached)

Sheriff Strait discussed Department of Corrections jail inspection, Emergency Services Director weekly COVID calls, COVID testing and expenses, and requested approval to apply for the Hazard Pay Grant, which the board granted.

New Business:

Veteran Millage Renewal – Chair Hill presented the board with two millage options: A-Resolution Authorizing Millage Renewal requesting .099 mills for three years, and B-Resolution Authorizing Millage Renewal and Restoration requesting .100 mills for 3 years. It was moved by Commissioner Patrick

second by Commissioner McPhee to request option B-Resolution Authorizing Millage Renewal and Restoration requesting .100 mills for 3 years. Roll Call: Yes: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: None (Options A and B attached)

Old Business: None

Additional Board Member Business:

Commissioner McPhee informed the board that one of the courthouse trees had to be removed as a storm split the tree.

Committee Reports:

None

Public Comment:

None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$24,724.96. 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 manual bills in the amount of \$327,257.72. It was moved by Commissioner Litzner second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed Budget Amendment #2020-8. It was moved by Commissioner Patrick 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 MSU 4H report and Letter from Robert Currier. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:33 p.m.

Lori Johnston
County Clerk