

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, July 25, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 25, 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 Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner McPhee to approve the minutes of July 11, 2019. VVMC

Public Comment: Tim McClorey from Michigan Municipal Risk Management Authority (MMRMA) informed the board of the services MMRMA provides and presented the board with a refund check in the amount of \$77,763.00.

Elected Officials/Staff Reports:

Equalization Director Chipman presented the board with an Independent Contract for Appraisal Services/West Mackinac County Fieldwork with Timothy A. Teed. It was moved by Commissioner Krause second by Commissioner McPhee to approve the contract. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Contract attached)

Sheriff Strait discussed courthouse security, the new commissary system, Bois Blanc Island complaints, Mark Wilk meeting with coast guard regarding a Waterway Assessment team, and J. Ranck starting date for courthouse security on August 8, 2019.

Treasurer Goudreau distributed the 2nd Quarter Financial Report and reviewed it with the board. (Report attached)

New Business:

44 North/Stop Loss Insurance – The board reviewed the quote from Vincent Babcock of 44 North for Stop Loss Insurance. No action was taken due to lack of support. (Quote attached)

U.P. Area Agency on Aging Resolution – The board reviewed the U.P. Area Agency on Aging 2020-2022 Multi-Year Plan for Service to the Elderly

Resolution. It was moved by Commissioner Krause second by Commissioner McPhee to approve the resolution. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

Old Business:

Additional Board Member Business:

Commissioner McPhee informed the board that the custodian's truck needs to be replaced. The board will look into prices for a new vehicle.

Commissioner Krause requested that the Clerk review garbage pickup prices with other companies.

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$55,558.35, the manual bills in the amount of \$194,428.68, and the additional bills in the amount of \$4,101.41. 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)

Communications:

The board reviewed the June Banking Account Balances, the June Animal Shelter Report, Menominee County Resolutions (2), and Marquette County Resolution. (Communications attached)

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

Lori Johnston
County Clerk