

# MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

**Thursday, July 28, 2022**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 28, 2022 in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan.

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

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

Roll Call: Bucky McPhee, Mike Patrick, Paul Krause, Craig Lehrke, Jim Hill.  
Absent: none.

**Agenda Approval:** It was moved by Commissioner Patrick second by Commissioner McPhee to approve the agenda as amended. VVMC.

**Minutes Approval:** It was moved by Commissioner Hill second by Commissioner Patrick to approve the minutes of 7/14/2022 as presented. VVMC.

**Public Comment:**

None

**Elected Officials/Staff Reports:**

**Register of Deeds Mary Jo Savard** – presented the board with 3 bids for Register of Deeds software. After some discussion was had she answered questions. She selected Deketo as the software company she would like. It was moved by Commissioner Hill second by Commissioner Patrick to approve the purchase of Deketo for the Register of Deeds office. Roll Call: YES: Hill, McPhee, Lehrke, Patrick. NO: Krause. (bids attached)

**Clerk Hillary Vowell** – discussed duct cleaning for the Courthouse, Annex Building and the Jail. She informed the board that it had not been done in 10 years and should be done again soon. The board requested that Clerk Vowell contact Stanley Steamer for a bid.

**Clerk Hillary Vowell** – presented the board with an easement request for access to N. Boundary Rd through the grantees 5 acre parcel. The board decided to deny the request for easement. It was moved by Commissioner Patrick second by Commissioner McPhee to deny the request for easement. Roll Call: YES: Hill, Krause, McPhee, Patrick, Lehrke. NO: None. (easement requested attached)

**Treasurer Jennifer Goudreau** – presented the board with the 2<sup>nd</sup> quarterly financial reports. She also answered some questions the board had. Some discussion was had on the new emergency communication tower on Mackinac Island. The 516 delinquent tax fund will cover \$272,000 of the costs for this tower with payment arrangements made with the 911 funds. (reports attached)

**Old Business:**

UHY Auditor – presented the board with the FY 2021 Audit report. She explained to the board that the county is in good financial shape and the audit went very well. (audit attached)

Straits Area EMS Authority – presented the map and the plans for the building site. He went over the details of the site plan and a sample purchase agreement. He explained the EMS Authority would have a millage proposal on the November ballot. After some discussion the board decided to move forward with the sale the property to the EMS Authority. It was moved by Commissioner Patrick second by Commissioner McPhee to donate the 2.5-acre parcel to the authority with the agreement that if they were to go bankrupt the building and the property would be returned to the county. Roll Call: YES: Lehrke, McPhee, Patrick, Krause. NO: none. Abstain: Hill. (site plan/agreement attached)

**New Business:**

**Clark Township Supervisor Mark Clymer** – requested to purchase 2 retired vehicles from the Sheriff's Office for Clark Township use. The board agreed and would contact Clark Township for further details to complete the purchase.

**Additional Board Member Business:**

Food pantry agreements will be reviewed further and brought back before the board at a later date.

**Public Comment:**

None

**Approval of Bills/Budget Amendments:** The board reviewed the regular bills for approval in the amount of \$77,505.87. It was moved by Commissioner Patrick second by Commissioner Hill to approve the bills. Roll Call: YES: McPhee, Krause, Lehrke, Patrick, Hill. NO: none. (bills attached)

The board reviewed the first list of manual bills for approval in the amount of \$35,370.53. It was moved by Commissioner Patrick second by Commissioner Hill to approve the manual bills. Roll Call: YES: McPhee, Krause, Hill, Patrick, Lehrke NO: none. (bills attached)

The board reviewed the second list of manual bills for approval in the amount of \$18,006.63. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the manual bills. Roll Call: YES: McPhee, Krause, Hill, Patrick, Lehrke NO: none. (bills attached)

The board reviewed the additional bills for approval in the amount of \$36,777.67. It was moved by Commissioner Hill second by Commissioner Patrick to approve the additional bills. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick. NO: none. (bills attached)

The board reviewed budget amendment #2022-20. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget

amendment. Roll Call: YES: Patrick, Krause, Hill, McPhee, Lehrke. NO: none.  
(amendment attached)

The board reviewed budget amendment #2022-21. It was moved by  
Commissioner Patrick second by Commissioner McPhee to approve the budget  
amendment. Roll Call: YES: Patrick, Krause, Hill, McPhee, Lehrke. NO: none.  
(amendment attached)

**Communications:** June Banking report, June Animal Shelter report,  
resolutions from Allegan, Mecosta and Oceana counties.

**Adjournment:** Chair Lehrke adjourned the meeting at 6:05pm.

Hillary Vowell  
County Clerk