

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, July 8, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, July 8, 2021 in the Courthouse Annex, 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, Craig Lehrke, 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 Krause second by Commissioner Patrick to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the board minutes of June 24, 2021. VVMC

Public Comment:

None

Elected Officials/Staff Reports:

Treasurer Goudreau stated that UHY Advisor Paul Bailey will be attending the next meeting to review the Audit.

Emergency Services Coordinator Kasper gave a COVID update and spoke briefly about the July 4 holiday weekend and how local tourism has seen a large increase since this time last year.

MEA Director Byrnes informed the Board that MEA is looking to hire a new employee for the Grant Writing position in the near future and the annual meeting of the MEA has been scheduled.

Equalization Director Chipman requested a meeting with Commissioner Krause and Commissioner Patrick to go over a salary/benefits package for the new Director position.

Sheriff Wilk stated he used Empiric Solutions this week for some IT work and they have been very helpful so far and that he is looking forward to working with them.

New Business:

Attorney Client Privilege Correspondence – It was moved by Commissioner Krause and second by Commissioner Lehrke to approve the correspondence.VVMC

Additional Board Member Business:

None

Committee Reports:

None

Public Comment:

None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$158,835.67. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$22,064.94. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$557.13. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed budget amendment #2021-11. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

The board reviewed budget amendment #2021-12. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Communications: The board reviewed Kalamazoo County Resolution, and Mackinac Island Transportation Authority info (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 4:52 p.m.

Hillary Vowell
County Clerk