

**MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**  
**Thursday, June 10, 2021**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 10, 2021 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, 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 Patrick second by Commissioner Krause to accept the agenda. VVMC

**Approval of Minutes** – It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the board minutes of May 27, 2021. VVMC

**Public Comment:**

Mark Mullins discussed the job bidding process.

**Elected Officials/Staff Reports:**

Director Chipman discussed fieldwork, aerial fly over rescheduled, and training.

Emergency Services Coordinator Kasper gave a covid update and discussed the oil spill drill.

MEA Director Byrnes gave an MEA update and discussed the ARP monies.

Sheriff Wilk discussed the snowmobile and marine grants, U.P.S.E.T. request for funds.

**New Business:**

**Resolution Opposing Michigan Secretary of State “By Appointment Only”**

– The board discussed the resolution and it was moved by Commissioner Krause and second by Commissioner Patrick to authorize the Chair to sign the resolution. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

**Resolution Regarding Vaccine Passports** – The Board discussed the resolution and it was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Chair to sign the resolution. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

**Resolution Opposing Privatizing the Public Mental Health System** – The board discussed the resolution and it was moved by Commissioner Patrick second by Commissioner Krause to authorize the Chair to sign the resolution. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

**Request for Pro-rated Longevity/Clerk Johnston** – The board reviewed a letter from Clerk Johnston requesting her pro-rated longevity payment. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the payment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Letter attached)

**Creation of Committee for ARP Fund Dispersion** – Treasurer Goudreau requested that a committee be created for the ARP Fund Dispersion consisting of the Treasurer, Clerk, Commissioner Krause, Commissioner Patrick, MEA Director Chris Byrnes and possibly the Prosecutor. The board will discuss the committee at the next board meeting.

**Request to Create General Ledger Funds for the American Rescue Plan and Vehicle Inspections** – Treasurer Goudreau informed the board that the auditors suggested creating a separate fund for the ARP Plan and Vehicle Inspections. Treasurer Goudreau will present a budget amendment at the next meeting for approval.

**Computer Contract Proposals/DS Tech and Empiric Solutions** – Treasurer Goudreau presented the board with two quotes for computer support. DS Tech gave a quote of \$2,465.24 and Empiric Solutions gave a quote of \$1,869.00. It was moved by Chair Hill second by Commissioner Krause to select Empiric Solutions for the IT provider. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Quotes attached)

**Additional Board Member Business:**

Commissioner McPhee discussed a citizen request to recalibrate the election machines. Clerk Johnston informed the board that maintenance was done on the machines this week.

Commissioner Krause discussed the house passing the 4-year term for commissioners and the request from MAC to release the COVID funds.

Chair Hill discussed the hiring of a new law firm to represent to Board. It was moved by Chair Hill second by Commissioner Lehrke to engage the law firm of O’Dea, Nordeen and Pickens to be one of the attorneys representing the interest of the Mackinac County Board of Commissioners. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None

Commissioner Lehrke informed the board that State Representative John Damoose will be meeting in the annex tomorrow at 9 a.m.

**Committee Reports:**

None

**Public Comment:**

Mark Mullins discussed the boards procedures for bids.

**Approval of Bills/Budget Amendments:** The board reviewed the bills for approval in the amount of \$54,079.99. It was moved by Commissioner Patrick second by Commissioner Lehrke 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 \$88,671.23. 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 additional bills in the amount of \$411.84. It was moved by Commissioner Krause 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 #2021-7. 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)

The board reviewed budget amendment #2021-8. It was moved by Commissioner Patrick second by Commissioner Krause to approve the amendment. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

**Communications:** The board reviewed the Shelter May Report, MSU Youth Programming Update, U.S. Geological Letter, Governor Whitmer Letter, Crawford County Resolution, Huron County Resolution, Montcalm County Resolution. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 5:55 p.m.

Lori Johnston  
County Clerk