

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, June 11, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 11, 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, Bucky McPhee, Mike Patrick.

Absent: Dan Litzner

Agenda Approval – It was moved by Commissioner McPhee second by Commissioner Patrick to accept the amended agenda, adding Equalization Director Chipman/L4029. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Krause to approve the minutes of May 14, 2020. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner

Public Comment:

Elected Officials/Staff Reports:

Sheriff Strait gave an update on the jail.

Undersheriff Wilk informed the board that the MMRMA grant for court security/upgrades was approved in the amount of \$54,000 and the Snowmobile grant of \$10,000 was received.

Clerk Johnston discussed a possible law suit regarding voter registration.

New Business:

Dean Reid-Introduction of MEA Director - Dean Reid introduced the new MEA Director, Chris Byrnes and distributed a Mackinac Economic Alliance Board Update. (Update attached)

Treasurer Goudreau-2020 Annual Report/Tax Auction Proceeds Fund – Treasurer Goudreau discussed the 2020 Annual Report with the board. It was moved by Commissioner McPhee second by Commissioner Patrick to accept the tax auction proceed report from the Treasurer. Roll Call: Yes: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner (Report attached)

COVID-19 Plan Review – The board reviewed the COVID-19 Business Preparedness & Response Plan for Mackinac County. (Plan attached)

Equalization Director Chipman-L-4029 – Director Chipman discussed the 2020 Tax Rate Request (L-4029) with the board. It was moved by Commissioner Krause second by Commissioner McPhee to approve the L-4029. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner (L-4029 attached)

Director Chipman discussed Public Act 660 of 2018 and the requirement to have a Designated Assessor on file with the State Tax Commission by December 31, 2020. (Information attached)

Director Chipman discussed Executive Order 2020-87 (COVID-19), Temporary Extension of Deadlines for Boards of Review, County Equalization, and Tax Tribunal Jurisdiction with the board.

Old Business: None

Additional Board Member Business: Commissioner McPhee informed the board that the air conditioner for the annex is here and will be installed next week.

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments: The board reviewed the bills dated May 28, 2020 that were approved by Chair Hill, Commissioner Krause, and Commissioner Litzner on May 28, 2020 in the amount of \$78,881.80 and \$37,452.57. (Bills attached)

The board reviewed the bills for approval in the amount of \$26,778.86. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills for approval. VVMC (Bills attached)

The board reviewed the manual bills in the amount of \$102,880.64. It was moved by Commissioner Krause second by Commissioner Patrick to approve the manual bills. VVMC (Bills attached)

The board reviewed budget amendment #2020-7. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget amendment for Fund 101. VVMC (Amendment attached)

The board reviewed budget amendment #2020-6. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the amendment for Fund 223 and 278. VVMC (Amendment attached)

Communications: The board reviewed the Menominee County Resolution, Tuscola County Resolution, Livingston County Resolution, Kalkaska County

Resolution, Sault Tribe 2% Letters (2), 44 North email, Commissioner McPhee letter, April Banking Account Balances, Bob Nelesen email, 4-H June Report, Consumer Energy email. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:15 p.m.

Lori Johnston
County Clerk