

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, June 13, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 13, 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 Krause second by Commissioner Patrick to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Litzner to approve the minutes of May 23, 2019. VVMC

Public Comment:

Veterans Affairs Chair Frank Harness informed the board that the interviews for the Veterans Services Officer will be June 25, 2019. The Veterans Affairs board is recommending paying a salaried amount of \$37,440.00 including benefits. The total cost for salary and benefits will not exceed \$65,572.32. (Report attached)

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the 2019 Tax Auction Proceeds Report with the board and informed the board that the \$327,535.46 total of funds available to the General Fund should not be made available until the Foreclosure court case has settled according to her legal counsel. (Report attached)

Director Alex Iseri reviewed the 2nd Quarter Mackinac Economic Alliance report with the board. (Report attached)

Equalization Director Chipman discussed the meetings with the Townships regarding the Land Division application process and 911 addressing.

Sheriff Strait discussed his conference and informed the board of the change in medical practices regarding opioids. Sheriff Strait informed the board that interviews for the Jail Administrator will be held next week and the courthouse security officer will start Thursday, June 20th.

Commissioner Patrick congratulated Sheriff Strait on the Master Sheriff Award and Sheriff Strait mentioned the Presidential Citation Award that was awarded to Deputy Bommarito.

New Business:

Truth In Taxation – It was moved by Commissioner McPhee second by Commissioner Litzner to adopt the Resolution Imposing 2019 Property Tax Levy and Notice of Certification of 2019 County Tax Levy. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

It was moved by Commissioner Patrick second by Commissioner Litzner to approve the 2019 Tax Rate Request (L-4029). Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (2019 Tax Rate Request (L4029) attached)

Veteran Service Officer – It was moved by Commissioner McPhee second by Commissioner Krause to approve the salary of \$37,440.00 including benefits for the new Veterans Officer per the recommendation of the Veterans Affairs Board. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Equalization Residential Fieldwork Contract/David Sullivan – The board reviewed the Independent Contract for Appraisal Services with David C. Sullivan. It was moved by Commissioner Krause second by Commissioner Patrick to authorize the Chair to sign. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Contract attached)

Old Business:

Security Contract/J. Ranck – The board reviewed the Agreement Between Owner and Contractor effective May 30, 2019 with J. Ranck Electric to perform work for security upgrades. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the Chair to sign the revised agreement removing Oak City Contracting and Eckert Wordell. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreement attached)

Committee Reports:

Commissioner Hill discussed the UP Association of County Commissioners conference regarding mental health.

Public Comment:

None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$100,165.43 and manual bills in the amount of \$224,089.47. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

The board reviewed the additional bills in the amount of \$2,101.85. It was moved by Commissioner Krause second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

The board reviewed Budget Amendment 2019-7. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the Bay County Resolution(s), Wexford County Resolution, Benzie County Resolution, Compliance Newsletter, Final State Equalization Report, April Banking Account Balances, Animal Shelter Report, Gratiot County Resolution and the MIDC Letter

Adjournment – Chair Hill adjourned the meeting at 5:20 p.m.

Lori Johnston
County Clerk