

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, June 24, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 24, 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 McPhee to accept the amended agenda adding ARP Committee Approval and US Imaging Proposal. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Krause to approve the board minutes of June 10, 2021. VVMC

Public Comment:

Chair Hill introduced Bill Nordeen of O’Dea, Nordeen, Burink and Pickens, P.C. to the board.

Mark Mullins discussed the bidding process.

Al Garavaglia introduced the new Hudson Township Supervisor, John Costa.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the tax auction proceed report and the auditor review meeting scheduled for Monday.

Emergency Services Coordinator Kasper gave a COVID update and discussed the EMS exercises.

911 Coordinator Tracy discussed the 911 ballot proposal.

MEA Director Byrnes discussed the Mackinac Island transportation planning process.

Equalization Director Chipman informed the board that one of her employees is leaving the office, she also discussed the Deputy Director package.

Sheriff Wilk discussed the MDOC and Fire inspections.

New Business:

Resolution of Support for Local Businesses – The board discussed the Resolution of Support for Local Business. It was moved by Commissioner Patrick second by Commissioner Lehrke to authorize the Chair to sign the resolution. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

Retirement Recognition Certificate for Clerk Johnston – Chair Hill read the Retirement Recognition Certificate for Clerk Johnston. (Certificate attached)

Clerk Bids for Electric Embosser – The board reviewed the three bids for an electric embosser, the bids are as follows; Ameri-Time \$1,615.00, National Office \$2,075.00, and Rubber Stamp Champ \$1,675.00. It was moved by Commissioner Krause second by Commissioner Lehrke to accept the bid from Ameri-Time in the amount of \$1,615.00. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bids attached)

Approval of Empiric Contract for IT Services – The board reviewed the Empiric contract for IT services. It was moved by Commissioner Patrick second by Commissioner Krause to approve the contract and re-evaluate after six months. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Contract attached)

ARP Committee Approval – 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. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the committee.

US Imaging Proposal – Register of Deeds Holle discussed the US Imaging Proposal with the board. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Register of Deeds to go with U.S. Imaging. (Proposal attached)

Additional Board Member Business:

Commissioner Lehrke discussed the MSU Spring Workshop.
Commissioner Krause discussed the Straits Area Hunt Club's request to hunt wolves and the traffic backup on US2.

Committee Reports:

None

Public Comment:

MSU Director Erin Carter gave an MSU update.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$71,590.65. 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 \$50,656.79. 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 the additional bills in the amount of \$1,166.68. 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 #2021-9. 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 #2021-10. 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 the May Banking Account Balances Report, Chippewa County Resolution, Lenawee County Resolution, Police Officers Labor Council Letter. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:49 p.m.

Lori Johnston
County Clerk