

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, June 25, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 25, 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, Dan Litzner, Bucky McPhee, Mike Patrick.
Absent: None

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Krause to accept the amended agenda, adding the Pledge of Allegiance, Probate Judge Request, and Clerk Lawsuit. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner McPhee to approve the minutes of June 11, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment:

Elected Officials/Staff Reports:

Equalization Director Chipman discussed fieldwork, staff schedule, designated assessor, and updating 911 addresses on the equalization role.

Treasurer Goudreau discussed the audit and informed the board that the auditor will give his report in July.

Sheriff Strait discussed the Security Committee meeting.

Emergency Director Kasper gave a COVID update, discussed an evacuation exercise with Mackinac Island, a ferry boat threat exercise, and Line 5.

New Business:

Newton Township Cemetery Flags – Chair Hill discussed an invoice from Newton Township requesting reimbursement to Paul Fillman for veteran flags. It was moved by Commissioner Patrick second by Commissioner Krause to approve the invoice for veteran flags in the amount of \$75.60. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Invoice attached)

Probate Judge Graham/Request – The board reviewed a letter from Judge Graham requesting that Probate Register Susan Bigger be allowed to travel to Luce County to assist with some duties and training due to the resignation of

Angela Dulaney. Luce County will reimburse Mackinac County for her salary and mileage. It was moved by Commissioner McPhee second by Commissioner Krause to approve the judges request to have Susan Bigger assist Luce County. VVMC (Letter attached)

Clerk Lawsuit – Clerk Johnston informed the board that she has not been served yet in the Daunt v Mackinac County lawsuit, but once she has been served requested to retain Cohl, Stoker & Toskey as legal counsel with other counties named in the lawsuit to share the expense. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Clerk to retain Cohl, Stoker & Toskey as legal counsel. VVMC

Old Business: None

Additional Board Member Business: Chair Hill informed the board that the Veteran Board will be requesting a veteran millage renewal.

Committee Reports: Commissioner McPhee informed the board that the air conditioner installation in the annex will be done today.

Public Comment: None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$128,311.70 and the manual bills in the amount of \$123,063.58. It was moved by Commissioner Litzner second by Commissioner Patrick 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 \$737.52. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Additional Bills attached) (Invoice from Newton Township approved in a motion above)

Communications: The board reviewed the May Banking Account Balances, Ingham County Resolution, Muskegon County Resolution, and Eaton County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:18 p.m.

Lori Johnston
County Clerk