

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, June 27, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 27, 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, Dan Litzner, Bucky McPhee, Mike Patrick.  
Absent: Paul Krause.

**Agenda Approval** – It was moved by Commissioner McPhee second by Commissioner Patrick to accept the agenda. VVMC

**Approval of Minutes** – It was moved by Commissioner Litzner second by Commissioner Patrick to approve the Committee of the Whole minutes of June 13, 2019. VVMC

It was moved by Commissioner Litzner second by Commissioner McPhee to approve the Truth in Taxation Hearing minutes of June 13, 2019. VVMC

It was moved by Commissioner Litzner second by Commissioner Patrick to approve the Regular Commissioner Meeting minutes of June 13, 2019. VVMC

**Public Comment:** None

## **Elected Officials/Staff Reports:**

**Equalization Director Chipman** discussed the Land Division meetings with the Townships and the Memorandum of Understanding with EUP Planning regarding a new hire.

**Treasurer Goudreau** discussed the 2018 Audit review meeting.

**Undersheriff Wilk** discussed the Jail Administrator position awarded to Jonathan Litzner, the Sheriff's Master Award, Courthouse Security and the resignation of the Bois Blanc Deputy.

## **New Business:**

**2020 County Liquor Tax Funding Request** – It was moved by Commissioner Patrick second by Commissioner McPhee to decline the funding from NorthCare Network. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (Letter attached)

**City of St. Ignace 2017 Tax Rolls** – Treasurer Goudreau informed the board that the State of Michigan will not release the 2017 tax rolls until they pay the State’s fee. Treasurer Goudreau requested to lend the City of St. Ignace \$40,000 to be paid back in three years. City Manager Michael Stelmaszek was present and discussed the payment agreement with the tax commission. The board tabled the request. (letter attached)

**Bid the Animal Shelter Ceiling Tiles** – The board reviewed the bid from Tri County Building Centers for ceiling tiles for the Animal Shelter. It was moved by Commissioner McPhee second by Commissioner Litzner to accept the bid and transfer \$998.38 from Building and Grounds budget to the Animal Shelter budget. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (bid attached)

**Old Business:** None

**Committee Reports:** None

**Public Comment:** City of St. Ignace Manager Michael Stelmaszek thanked the board for their consideration in lending the money to the City to recover the 2017 tax rolls.

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$39,345.78 and manual bills in the amount of \$196,188.01. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (Bills attached)

The board reviewed the additional bills in the amount of \$1,357.88. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: none; Absent: Krause. (Additional bills attached)

**Communications:**

The board reviewed the Cheboygan County Resolution, May Banking Account Balances, Letter from Kelly Moran, MMRMA Forum, August Election Proposals, UPACC Resolution(s), Connecting Tourism Communities Conference.

Commissioner McPhee acknowledged Kelly Moran’s letter regarding the hard work of Head Custodian Billy Orr.

**Adjournment** – Chair Hill adjourned the meeting at 5:00 p.m.

Lori Johnston  
County Clerk