

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, June 28, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 28, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Chair Patrick at 4:44 pm.

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Jim Hill, Paul Krause, Bucky McPhee, Diane Patrick.
Absent: Dan Litzner.

Agenda Approval – It was moved by Commissioner Hill with support by Commissioner McPhee to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Krause to approve the minutes of June 12, 2018. VVMC

It was moved by Commissioner Krause second by Commissioner Hill to approve the amended minutes of June 14, 2018. VVMC

Public Comment: Clark Township Supervisor Mark Clymer questioned the board on delinquent tax fund policy for distribution.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed Brownfield Development and the need for a meeting to discuss the sale of Bridgeport Commons. Commissioner Hill will contact the Brownfield Development board to arrange a meeting.

Sheriff Strait discussed the jail overcrowding, and Fourth of July festivities.

Equalization Director Chipman discussed the plat book photo contest, Clerk Girdwood MCAT training, and assessing reform.

New Business:

Truth In Taxation Resolution – It was moved by Commissioner Hill second by Commissioner McPhee to adopt the Resolution Imposing 2018 Property Tax Levy and Notice of Certification of 2018 County Tax Levy. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Resolution attached)

Tax Auction Proceeds Funds Report – Treasurer Goudreau reviewed the 2018 Annual Tax Auction Proceed Fund report with the board. The total of

Unrestricted Funds amounted to \$997,461.60. The total of funds available to the General Fund amounted to \$420,549.60. (Report attached)

Inmate Health Services – Sheriff Strait discussed the current Inmate health insurance contract that expires September 1, 2018. Sheriff Strait introduced Megan from Advanced Correctional Health Care who gave a brief description of the company and the health coverage they offer. No action was taken; the board will review the proposed inmate health insurance contract to address at the next board meeting. (Proposed ACH Contract attached)

Additional Board Member Business:

Commissioner Hill discussed the Veteran Millage proposal.

Public Comments: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$26,683.46 and the manual bills in the amount of \$65,737.85. It was moved by Commissioner Hill second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$621.32. It was moved by Commissioner Hill second by Commissioner Krause to approve the additional bills. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Additional bills attached)

Communications:

The board reviewed the May, Banking Account Balances, Berrien County Resolution, Osceola County Resolution, Saginaw County Resolution, and the MI Indigent Defense Letter.

Adjournment – Chair Patrick adjourned the meeting at 5:30 p.m.

Lori Johnston
County Clerk