

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, June 9, 2022

The Mackinac County Board of Commissioners held their regular meeting on Thursday, June 9, 2022 in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan.

The meeting was called to order by Chair Lehrke at 4:30 pm.

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

Roll Call: Bucky McPhee, Mike Patrick, Paul Krause, Craig Lehrke. Absent: Jim Hill

Agenda Approval: Amend agenda by adding b) Paul Fullerton-airport fuel sales under Elected Officials/Staff Reports and b) Landscaping bid under New Business. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the agenda as amended. VVMC. Absent: Hill

Minutes Approval: It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of 05/12/2022 as amended. VVMC. Absent: Hill

It was moved by Commissioner McPhee second by Commissioner Krause to approved the minutes of 05/26/2022 as presented. VVMC. Absent: Hill

Public Comment:

None

Elected Officials/Staff Reports:

Treasurer Jennifer Goudreau – presented new credit card policy. Some discussion was had. It was moved by Commissioner Patrick second by Commissioner McPhee. Roll Call: YES: Krause, Patrick, Lehrke, McPhee. NO: none. Absent: Hill. (policy attached)

Treasurer Jennifer Goudreau also informed the board that the computer budget would need to be amended. She suggested adding an additional \$5,000 at this time.

Sheriff Ed Wilk – updated the board on the jail population. He said people are still traveling regardless of the high price in gas and still committing crimes. Also working with Emergency Services Manager Mike Kasper on grants for new Sheriff boat. Some discussion on the sales of the patrol cars was had.

Emergency Services Manager Mike Kasper - gave a covid update. Discussed boat grants for the Sheriff Dept.

Mackinac Economic Alliance Chris Brynes – gave an update on the ship building project and fish processing plant in Epoufette.

Airport Manager Paul Fullerton – discussed the County taking back Great Lakes Air. Paul will be managing the fuel sales again after Great Lakes Air is no longer involved. Fuel sales generates approximately \$20,000 annually. The

County will need to approve the contract with Phillip 66 for fuel and transfer this from Great Lakes Air back to the County. The board gave permission for Treasurer Goudreau to sign on the County's behalf. It was moved by Commissioner Patrick second by Commissioner McPhee to have Treasurer Goudreau accept this contract. Roll Call: YES: Lehrke, Patrick, McPhee, Krause. NO: none. Absent: Hill.

New Business:

Clerk Hillary Vowell – presented the board with a bid for landscaping to the Courthouse grounds. The board approved the bid from Carol Bell to plant flowers. It was moved by Commissioner Krause second by Commissioner McPhee to approve the landscaping bid. Roll Call: Yes: Lehrke, McPhee, Krause, Patrick. NO: none. Absent: Hill. (bid attached)

The 2022 Equalization L-4029 was presented to the board. After some discussion it was moved by Commissioner Patrick second my Commissioner McPhee to sign and approve the 2022 Equalized values. Roll Call: YES: McPhee, Lehrke, Patrick. NO: Krause. Absent: Hill. (report attached)

Old Business:

None

Additional Board Member Business:

Commissioner Krause - informed the board that Pam Chipmans contract is up and she will not be renewing it. Mike Gillett is back in the office 2 days a week. And Jolene Larsen is also back in the Equalization Office.

Commissioner Patrick – revisited the payout of accrued leave time for Register of Deeds Mary Jo Savard and Clerk Hillary Vowell. And the previously approved pay out of E911 Coordinator Bryce Tracy, Emergency Services Manager Mike Kasper and Sheriff Ed Wilk. After some discussion it was decided that Treasurer Goudreau and Clerk Vowell are to review the previously figured amounts and make sure they are correct.

Public Comment:

None

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$108,597.31. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: McPhee, Krause, Lehrke, Patrick. NO: none. Absent: Hill. (bills attached)

The board reviewed the manual bills for approval in the amount of \$44,817.53. It was moved by Commissioner Patrick second by Commissioner Krause to approve the manual bills. Roll Call: YES: McPhee, Krause, Patrick, Lehrke NO: none. Absent: Hill. (bills attached)

Communications: resolutions from Cass, Iosco, Menominee and Tuscola Counties.

Adjournment: Chair Lehrke adjourned the meeting at 5:55pm.

Hillary Vowell
County Clerk