

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, March 12, 2020**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 12, 2020 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.

Roll Call: Jim Hill, Paul Krause, Dan Litzner, 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 Krause to accept the amended agenda, moving LMAS Health Dept. before Elected Official Reports. VVMC

**Approval of Minutes** – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of February 27, 2020. VVMC

## **Public Comment:**

### **New Business:**

**LMAS Health Dept./Nicholas Derusha** – Nicholas Derusha, LMAS District Health Department Health Officer, was present to review the 2019 Agency Annual Report for the period of October 1, 2018 – September 30, 2019. (Report attached)

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

**Sheriff Strait** discussed the COVID-19 virus, closing public access to the jail, new graduate from the corrections academy, Federal Forest Grant in the amount of \$3,500, RAP Grant in the amount of \$53,000 for security, and the courthouse security committee's quarterly meetings.

**Director Chipman** discussed three new MCAP's in her office and Equalization scheduled for Tuesday, April 14, 2020 at 4:30 p.m.

**Treasurer Goudreau** discussed MSU reporting requirements and the airport easement.

**Clerk Johnston** discussed the Presidential Primary election.

**Old Business:** None

**Additional Board Member Business:** Chair Hill discussed Newton Township's interest in a marijuana distribution center.

Commissioner Krause discussed the Marijuana Act.

**Committee Reports:**

**Public Comment:**

**Approval of Bills/Budget Amendments:** The board reviewed the bills for approval in the amount of \$38,446.27 and the manual bills in the amount of \$502,400.80. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

**Budget Amendments:** The board reviewed budget amendment #2020-2. It was moved by Commissioner Krause second by Commissioner Litzner to approve the budget amendment. (Amendment attached)

**Additional Bills:** The board reviewed the additional bills for approval in the amount of \$2,234.01. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Additional Bills attached)

**Communications:** The board reviewed Menominee County Resolution, Charlevoix County Resolution, Kalkaska County Resolution, Cheboygan County Resolution, Huron County Resolution, Lake County Resolution, Hillsdale County Resolution, Arenac County Resolution, Monroe County Resolution, Grand Traverse County Resolution. (Communications attached)

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

Lori Johnston  
County Clerk