

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, March 14, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 14, 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, Paul Krause, Dan Litzner, Bucky McPhee, Mike Patrick.  
Absent: None.

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

**Approval of Minutes** – It was moved by Commissioner McPhee second by Commissioner Krause to approve the minutes of February 28, 2019. VVMC

**Public Comment:** Mike Grisdale and Karen Cheeseman from Mackinac Straits Health distributed a handout and informed the board that the health services renewal millage will be on the May 7, 2019 election. (Handout attached)

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

**Equalization Director Chipman** discussed the financial assessment rolls, the agreement with the State on submitting data, the assessment change notice and appeal process, and the discussion on assessing reform at the MAC Conference.

**Lt. Umbarger** informed the board of the U.S. Forest Service Grant in the amount of \$3,000 and requested the signature of Chair Hill.

## **New Business:**

**Rachel Teague-Fresh Air Aviation** – Rachel Teague of Fresh Air Aviation gave a presentation on the services they provide and answered questions from the board.

**CLOSED SESSION-Equalization Contract** – It was moved by Commissioner McPhee second by Commissioner Krause to leave regular session at 4:54 p.m. VVMC

It was moved by Commissioner Patrick second by Commissioner Litzner to go into closed session to discuss the Equalization Director contract at 4:56 p.m.

It was moved by Commissioner Krause second by Commissioner McPhee to come out of closed session at 5:08 p.m. VVMC

It was moved by Commissioner Patrick second by Commissioner Litzner to go back into regular session at 5:10 p.m. VVMC

It was moved by Commissioner Patrick second by Commissioner McPhee to amend the Contract for Employment Services as Mackinac County Equalization Director with a change under #2 Duties and Certification; last sentence to read: A commitment to obtain a Level 4 (MAAO) certification if required by the State. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

**Old Business:**

Commissioner Krause discussed the Oak City contract and requested a report from Sheriff Strait for the next board meeting as to the status of Oak City.

**Additional Board Member Business:**

**Committee Reports:** Commissioner Patrick informed the board that the Planning Commission is reviewing Mackinac County's plan.

**Public Comment:** Dr. Robert Currier of Great Lakes Air informed the board that they would like to continue their services at the airport and they would be operable by the end of the month.

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$53,039.33 and the manual bills in the amount of \$551,439.33 It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

**Communications:**

The board reviewed an email from Aaron Palaian, Alger County Resolution, May 7, 2019 election candidate and proposals and letter from Clayton Graham. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 5:20 p.m.

Lori Johnston  
County Clerk