

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, March 22, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 22, 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 4:30 pm.

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

Roll Call: Jim Hill, Paul Krause, Dan Litzner, Bucky McPhee, Diane Patrick.
Absent: None.

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

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Hill to approve the amended minutes of March 8, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau informed the board that the easement at the old hospital has been taken care of, settlements are completed, and tax foreclosure will be April 2nd.

Undersheriff Ed Wilk requested a signature from the board for the Federal Forest Grant in the amount of \$3,000. Undersheriff Wilk informed the board that MDOT presented a certificate to the Mackinac County Sheriff's Inmate Work Program run by 511 Officer Robert St. Louis. (Certificate attached)

Equalization Director Chipman informed the board that Equalization is scheduled for April 12. Director Chipman informed the board that she will be advertising for the open position in her office and requested to post for not only an Equalization Clerk but for an Appraiser also. If an Appraiser is interested in the position the pay may increase to approximately \$2,500. The board agreed to post for Equalization Clerk and/or Appraiser.

Old Business:

St. Ignace Little Bear Park – **Scott** Marshall presented the board with a Little Bear East Park Project Status report and gave a presentation on the progress to date. (Status report attached)

Security Upgrades/Oak City Proposal – The board reviewed a proposal from Oak City in the amount of \$26,450 to improve the jail cell intercom, fire alarm for the courthouse, panic alarms, and additional courtroom security cameras. The board tabled this discussion. (Proposal attached)

Lighting Upgrade/Sheriff Warehouse – The board reviewed a letter from Sheriff Strait requesting lighting upgrades for the Huskey building in the amount of \$1,500. It was moved by Commissioner Hill second by Commissioner Litzner to approve the lighting upgrades for the warehouse. VVMC (Letter attached)

Sheriff Copier Proposal – The board reviewed a letter from Sheriff Strait requesting a copier. It was moved by Commissioner Hill second by Commissioner Litzner to approve the purchase of a BizhubC258 copier for the Sheriff's department in the amount of \$4,314.63 including a guaranteed annual maintenance fee of \$927 based on 103,000 prints. VVMC (Letter attached)

New Business:

Hiawatha Behavioral Health Board Appointment – The board reviewed a letter from Holly S. Rohrer requesting to be reappointed to the Hiawatha Behavioral Health Board. It was moved by Commissioner McPhee second by Commissioner Krause to reappoint Holly S. Rohrer to the Hiawatha Behavioral Health Board. VVMC (Letter attached)

Renewal of Keeper of the Morgue Contract – The board reviewed an Agreement for “Keeper of the Morgue” with Bruce Dodson. It was moved by Commissioner Hill second by Commissioner Litzner to approve the “Keeper of the Morgue” contract for a period of two years expiring on December 31, 2019 in the amount of \$18,639.82 per year. VVMC (Agreement attached)

Additional Board Member Business:

Commissioner Hill presented the board with the Veteran Service officer advertisement for review. The board reviewed the ad and discussed the duties of the Veteran board. (Ad attached)

Communications:

The board reviewed the Chippewa County Resolution and the Oakland County Resolution.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$34,590.60 and the manual bills in the amount of \$304,062.02. It was moved by Commissioner Litzner second by Commissioner Hill to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$80.00. It was moved by Commissioner Krause second by Commissioner McPhee to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

Budget Amendments – The board reviewed the Budget Transfers. It was moved by Commissioner Hill second by commissioner Litzner to approve the Budget Transfers. (Transfers attached)

Adjournment – Chair Patrick adjourned the meeting at 5:40 p.m.

Lori Johnston
County Clerk