

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, March 25, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 25, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Jim Hill, Paul Krause, Craig Lehrke, 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 McPhee second by Commissioner Patrick to accept the amended agenda adding Payout of Frozen Leave Time. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Krause to approve the board minutes of March 11, 2021. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Emergency Services Coordinator Kasper gave a COVID update and discussed a flood exercise.

Equalization Director Chipman requested a date for Equalization which the board scheduled for April 22, 2021. Director Chipman informed the board that interviews have been scheduled for the Deputy Director position.

Sheriff Wilk discussed inmate COVID vaccinations, return of the veteran's cell phone, and the remodeling of capias room.

New Business:

Superior District Library Board Members – The board reviewed a letter from Superior Library Director Lisa Waskin requesting the board to accept the resignation of board member Rae Klobucher and appoint Michelle Jarvie as trustee to fill the term expiring on December 31, 2021. It was moved by Commissioner Krause second by Commissioner McPhee to approve the appointment. VVMC (Letter attached)

Food Pantry Agreements – The board reviewed agreements from Love Inc. Food Pantry and St. Ignace Food Pantry. It was moved by Commissioner McPhee second by Commissioner Krause to approve the St. Ignace Food Pantry Agreement. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick; NO: None;

Absent: None. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the Love Inc. Food Pantry Agreement. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None. (Agreements attached)

Monumentation Surveyor Contracts – The board reviewed Monumentation Surveyor Professional Service Agreements from Great Lakes Surveying and Mackinac Country Lands Surveys. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the agreements. Roll Call: YES: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None. (Agreements attached)

Vehicle Bids – The board opened and reviewed bids for the Sheriff's Department vehicles from the following: Signature Ford, Soo Motors, Inc., Mackinac Ford Sales, and Enterprise Fleet Management. Sheriff Wilk and Undersheriff Umbarger will further review the bids and put together the best package to present back to the board.

Bois Blanc Contract – The board reviewed a draft copy of the Contract for Services of Special Assignment Mackinac County Sheriff's Deputy. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Chair to sign the final contract. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Draft contract attached)

Payout of Frozen Leave Time – The board discussed the frozen leave time for appointed and elected officials. It was moved by Chair Hill second by Commissioner McPhee to payout the frozen leave time for the five Mackinac County employees listed in Attachment A for a total of \$43,099.34, said payments to be reimbursed from the 516 Delinquent Tax Proceeds. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Attachment A attached)

Additional Board Member Business: None

Committee Reports: None

Public Comment: Sheriff Wilk, Bryce Tracy, and Pam Chipman thanked the board for the payout of leave time.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$27,334.81. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills of February 25, 2021 in the amount of \$2,159,138.87. It was moved by Commissioner Krause second by Commissioner Patrick to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$282.64. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Communications: The board reviewed the February Banking Account Balances, February Shelter Report, MSU Extension Program Update, Berrien County Resolution, MAC Email re: COVID Update, CLM Conservation District Annual Report. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:50 p.m.

Lori Johnston
County Clerk