

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, March 28, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, March 28, 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 Krause second by Commissioner Patrick to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Litzner to approve the minutes of March 14, 2019. VVMC

Public Comment:

Jessica Miles from Diane Pepler Resource Center presented Sexual Awareness Month Proclamation.

Tony Brown, City of St. Ignace Police Chief introduced himself to the board.

Elected Officials/Staff Reports:

Mackinac Economic Alliance Director Alex Isseri presented the board with the 1st Quarter MEA Report. (Report attached)

New Business:

Surveyor Contracts Approval – Becky Paul requested the approval of the Monumentation Surveyor Service Agreements for 2019. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the chair to sign the Agreements. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreements attached)

Old Business:

District Court – Sobriety Court – The board discussed the request to hire a full time sobriety court officer from District Court Judge Gibson. No action was taken by the board as there was no support.

Sheriff Strait – Courthouse Security Update – Sheriff Strait updated the board on courthouse security. Peter Cross and Craig Frogget were present and presented the board with a proposal from Clark Construction Company to

provide services for the security project. J. Ranck Construction was present to inform the board that they are ready to begin as soon as a contract is prepared. (Proposal attached)

CLOSED SESSION – County Attorney Written Opinion - It was moved by Commissioner Patrick second by Commissioner McPhee to leave regular session at 4:55 p.m. VVMC

It was moved by Commissioner McPhee second by Commissioner Krause to go into closed session to discuss the County Attorney Written Opinion at 4:57 p.m.

It was moved by Commissioner Patrick second by Commissioner Krause to come out of closed session at 5:16 p.m. VVMC

It was moved by Commissioner Patrick second by Commissioner Litzner to go back into regular session at 5:17 p.m. VVMC

Elected Officials/Staff Reports (cont.):

Undersheriff Wilk discussed the Forensic Pathology meeting regarding the Traverse County facility.

Equalization Director Pam Chipman discussed Equalization scheduled for April 9, 2019.

Additional Board Member Business:

Committee Reports: Commissioner Hill discussed the MAC Conference.

Public Comment:

Sheriff Strait informed the board that he hired Deputy Lounsberry and requested pay grade 7 step 2 in the amount of \$17.15 as her start pay. It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the start pay of \$17.15. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: none. Sheriff Strait discussed that he has hired three part time and one full time deputy for the Single Point entry.

Dr. Robert Currier of Great Lakes Air informed the board that they are back in operation and have contracted Island Airways to provide air services.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$19,953.39 and the manual bills in the amount of \$5,234.83. 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 the February Banking Account Balances and Cheboygan County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:37 p.m.

Lori Johnston
County Clerk