

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, May 14, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 14, 2020 via telephone conference due to Executive Order #2020-15 (COVID-19).

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

Agenda Approval – It was moved by Commissioner McPhee second by Commissioner Patrick to accept the amended agenda, adding Airport Land Lease and New Air Conditioning System. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner Patrick to approve the minutes of April 23, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment: Susan Kirkman, MSU 4H Coordinator, gave a 4H update to the board.

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the audit, foreclosures and State revenue.

Director Chipman gave an update on her office, discussed fieldwork and taxable values.

Sheriff Strait informed the board that the jail staff will be back on Monday.

Emergency Director Mike Kasper discussed COVID-19 cases in Mackinac County and PPE's.

New Business:

Extension of Emergency Declaration - Emergency Director Mike Kasper requested an extension of the Declaration of Emergency. It was moved by Commissioner Krause second by Commissioner Patrick to extend the Declaration for 28 days. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Declaration attached)

2020 Revised Remonumentation Plan – It was moved by Commissioner Patrick second by Commissioner Litzner to authorize the Chair to sign the

Revised Remonumentation Plan. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Plan attached)

Airport Land Lease – The board reviewed Land Lease No. 697DCM-20-L-0047 with the Federal Aviation Administration. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the Land Lease. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Lease attached)

New Air Conditioning System – The board reviewed the proposal from Arnold Refrigeration to replace the compressor on the A/C system for the annex in the amount of \$13,874.95. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the purchase from Arnold Refrigeration in the amount of \$13,874.95 with \$10,000 to be paid from the 516 fund and \$3,874.95 to be paid from department 265 Courthouse and Grounds. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Proposal attached)

Old Business: None

Additional Board Member Business:

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$38,469.31 and the manual bills in the amount of \$122,574.79. 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)

The board reviewed budget amendment #2020-3. It was moved by Commissioner McPhee second by Commissioner Krause to transfer \$10,000 from department 301 Auto Expenses to 301 Car Repairs. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: Litzner; Absent: None (Amendment attached)

The board reviewed budget amendment #2020-4. It was moved by Commissioner Litzner second by Commissioner Krause to approve the amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

The board reviewed budget amendment #2020-5. It was moved by Commissioner Litzner second by Commissioner Patrick to approve the amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Communications: The board reviewed the MEA Spring Newsletter, Banking Account Balances, Livingston County Resolution, and Berrien County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:28 p.m.

Lori Johnston
County Clerk