

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, May 23, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 23, 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 second by Commissioner Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner Patrick to approve the minutes of May 9, 2019. VVMC

Public Comment:

Tom Doty gave the board an update on the road work projects and presented a report on the Match Projects. (Report attached)

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Truth in Taxation Hearing and the Land Division Process.

Undersheriff Wilk informed the board that the DNR approved the Marine Grant in the amount of \$14,900 and discussed the new hire for the courthouse security and the interviews for the Jail Administrator position.

New Business:

Frank Harness/Veteran Officer Update – Frank Harness, Veterans Affairs Board Chair, informed the board that the current Veterans Affairs Officer, Luis Perez, has submitted his resignation effective July 30, 2019. Mr. Harness discussed the Veterans Affairs board recommendations for his replacement and informed the board that they will be reviewing applications at their meeting of June 7 and conducting interviews on June 13. It was moved by Commissioner Patrick second by Commissioner Litzner to accept Mr. Perez resignation effective July 30, 2019. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Veteran board recommendations letter attached)

Life Insurance Renewal Quote - The board reviewed a quote from Vincent Babcock of 44 North for Life Insurance rates. It was moved by Commissioner

Litzner second by Commissioner Krause to accept the bid from Lincoln Financial Group in the amount of \$14,560.56. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Quote attached)

Quote for Apple Tablets For Commissioners – The board reviewed a quote from CDW Government for Apple tablets. The board requested more quotes to compare prices. (Quote attached)

Resolution in Support of EUP Regional Planning Regional Prosperity Initiative – The board reviewed a letter from Jeff Hagen, CEO of EUP Regional Planning, requesting support to restore their funding. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the Chair to sign the Resolution In Support of Eastern Upper Peninsula Regional Planning & Development Commission (EUPRPDC) Application on Behalf of the Eastern UP Prosperity Region. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter/Resolution attached)

Clark Township Request for Funding – The board reviewed Clark Township’s Letter and Application for Special Funding to replace the floor in the Community Center building in the amount of \$12,459.55. The board tabled the request until after their budget review on June 13. (Letter/Application attached)

Old Business:

None

Committee Reports:

Commissioner McPhee informed the board that the Little Bear Park’s grant request was approved.

Public Comment:

None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$61,809.02 and manual bills in the amount of \$83,541.17. It was moved by Commissioner Krause second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

The board reviewed the additional bills in the amount of \$1,072.80. It was moved by Commissioner Krause second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

Communications:

The board reviewed the April Animal Shelter Report, Letter(s) from Sault Tribe, and Huron County Resolution

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

Lori Johnston
County Clerk