

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, May 24, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 24, 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, Bucky McPhee, Diane Patrick.
Absent: Dan Litzner.

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

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Krause to approve the minutes of May 10, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Sheriff Strait discussed the Port Security Grant, and replacing the holding cell toilet.

Equalization Director Chipman introduced Thomas Girdwood, the new Equalization Clerk. Director Chipman discussed the ad for the plat book photo contest, assessing reform, and the Equalization Directors meeting.

New Business:

Non-Union Defined Contribution Plan – The board discussed a letter from Probate Judge Graham requesting that the non-union employees receive the one percent increase that the AFSCME union employees received. After a brief discussion the request was tabled until the next board meeting. (Letter attached)

Reconfiguration of District Court Staff – The board discussed a letter from District Court Judge Gibson requesting reconfiguration of the District Court staff. After a brief discussion the board agreed to meet with Judge Gibson at a Committee of the Whole meeting to discuss this further. (Letter attached)

Resolution Opposing Amended Legislation to MI Public Act 93 of 2013 - It was moved by Commissioner Krause second by Commissioner McPhee to authorize Chair Patrick to sign the Resolution Opposing the Amended

Legislation to MI Public Act 93 of 2013. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Resolution attached)

Veterans Services Officer Contract - The board discussed the Veterans Services contract and after a brief discussion it was moved by Commissioner Krause second by Commissioner Hill to authorize the Chair to sign the Veterans Services contract once it is executed by the county attorney. VVMC

Additional Board Member Business:

Commissioner Krause discussed the Upward Talent Council and the unemployment rates in Mackinac County.

Chair Patrick discussed the MSU Extension luncheon.

Public Comments: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$38,467.45 and the manual bills in the amount of \$228,975.21. It was moved by Commissioner Hill second by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$481.17. It was moved by Commissioner Krause second by Commissioner Hill to approve the additional bills. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Additional bills attached)

Communications:

The board reviewed the Resolution from the Road Commission for the Use of the 2018 Additional Road Funding, Mackinac Planning Commission Annual Activity Summary for 2017, EUP Regional Planning Memo to Impact Area, the April 2018 Banking Balances, and the approval of the Two Percent Request for the I-500 Display Board.

Adjournment – Chair Patrick adjourned the meeting at 5:30 p.m.

Lori Johnston
County Clerk