

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, May 26, 2022

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 12, 2022 in the Circuit Courtroom, 100 S. Marley Street, St. Ignace, Michigan.

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

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Bucky McPhee, Mike Patrick, Paul Krause, Craig Lehrke. Absent: Jim Hill

Agenda Approval: It was moved by Commissioner Krause second by Commissioner McPhee to approve the agenda as presented. VVMC. Absent: Hill

Minutes Approval: none

Public Comment:

Erin Daines- MSU Extension spoke briefly on new MSU programs coming to Straits area. Still looking for employee on the island.

Cindy Post-Byron Home care services specialist gave an update about the recent state auto reform. Also, that over 25 counties have passed resolutions supporting this.

Elected Officials/Staff Reports:

Treasurer Jennifer Goudreau – informed the board auditors were here all week and felt that it went very well. Also gave an update on the tax auction and property visits.

Sheriff Ed Wilk – sold some of the retired police vehicles and made \$26,700 from this sale. Lt. Vallier was appointed to MMRMA committee. And the audit went well in the Sheriffs office.

Clerk Hillary Vowell – presented the board with a bid for outside window cleaning. It was moved by Commissioner Patrick second by Commissioner Krause to approve this bid in the amount of \$800. Roll Call: YES: Krause, McPhee, Patrick, Lehrke. NO: none. Absent: Hill

New Business:

2 letters of interest for the Veterans Board committee. Board decided to pass them along to the Veterans Board Chair Dick Pershinske and take action on this at a later date after they make their recommendation.

Old Business:

More discussion was had on Mike Kasper-Emergency Services Coordinator receiving one of the retired Sheriff cars. Treasurer Goudreau also had some input on this matter. She reminded the board that the retired police car is paid

off and we would not have to pay Mike mileage any longer. Sheriff Wilk also had some input. No decision was made. This matter will be tabled for a later date.

Additional Board Member Business:

Commissioner Krause – told the board that Pam Chipmans 1 month contract with Equalization is expiring May 31. Board requested that Clerk Vowell put 2 ads in newspaper for Level 1 Appraiser and Deputy Director.

Public Comment:

none

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$42,298.30. It was moved by Commissioner Krause second by Commissioner Patrick to approve the bills. Roll Call: YES: McPhee, Krause, Lehrke, Patrick. NO: none. Absent: Hill. (bills attached)

The board reviewed the manual bills for approval in the amount of \$177,356.50. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the manual bills. Roll Call: YES: McPhee, Krause, Patrick, Lehrke NO: none. Absent: Hill. (bills attached)

The board reviewed budget amendment #2022-12, grant match for aeronautics. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Lehrke, Krause, Patrick, McPhee. NO: none. Absent: Hill. (amendment attached)

The board reviewed budget amendment #2022-13, for FOC contracted Court Recorder. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Lehrke, Krause, Patrick, McPhee. NO: none. Absent: Hill. (amendment attached)

Communications: April Animal Shelter report.

Adjournment: Chair Lehrke adjourned the meeting at 5:15pm.

Hillary Vowell
County Clerk