

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, May 27, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 27, 2021 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Jim Hill, Paul Krause, Craig Lehrke, Bucky McPhee, Mike Patrick.
Absent: None

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Lehrke to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Krause to approve the board minutes of May 13, 2021. VVMC

Public Comment:

MSU Director Erin Carter gave a MSU Extension update.

Chris Byrnes gave a Mackinac Economic Alliance update.

Mark Mullins discussed the bid to replace the pump for the furnace.

Elected Officials/Staff Reports:

Clerk Johnston informed the board that St. Ignace News check #74122 with the duplicate payment was corrected and mailed.

New Business:

Planning Commission Appointment – The board reviewed a resume from James Keighley. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the appointment of James Keighley to the Planning Commission. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Resume attached)

Automatic Door/Annex – The board discussed a quote from ASSA ABLOY in the amount of \$3,500.00 to repair the automatic doors at the Annex. The invoice was approved via telephone by Chair Hill, Commissioner McPhee, and Commissioner Patrick. (Quote attached)

Additional Board Member Business:

Commissioner Krause discussed the Secretary of State Resolution from Cheboygan County and suggested that Mackinac County prepare one also.

Commissioner Krause discussed the meeting at the Moran Township Hall regarding a possible marijuana facility.

Committee Reports:

Commissioner Patrick discussed the mental health bill and the effect it will have on Hiawatha Behavioral Health.

Public Comment:

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$39,283.33. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$33,382.65. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$240.36. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Lehrke, McPhee, Patrick; NO: None; Absent: None (Bills attached)

Communications: The board reviewed the April Banking Account Balances, April Shelter Report, Alpena County Resolution, Chippewa County Resolution, Dickinson County Resolution, Huron County Resolution, Livingston County Resolution, Menominee County Resolution, Muskegon County Resolution, Sanilac County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:00 p.m.

Lori Johnston
County Clerk