

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, May 9, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, May 9, 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 Krause second by Commissioner Patrick to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of April 25, 2019. VVMC

Public Comment:

Mike Grisdale from Mackinac Straits Health Care thanked the board and staff for assistance with the election.

Elected Officials/Staff Reports:

Sheriff Strait informed the board that the contract with J. Ranck has been received and after a few corrections it will be ready for approval at the next meeting. Sheriff Strait also discussed the Corrections Officer Grant, interviews to hire deputies and the ORV/Marine Grant position.

New Business:

Request to Forgive Community Action Loan-Cheryl Allen – Cheryl Allen was present to discuss her letter requesting the board to forgive a Community Action loan. The board took no action. (Letter attached)

Modified Bois Blanc Island Contract for Sheriff Deputy - The board reviewed a Modified Contract for Services for the Position of Special Assignment Sheriff Deputy. It was moved by Commissioner Krause second by Commissioner Patrick to accept the modified contract and authorize the Chair to sign. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. VVMC (Contract attached)

Appointment of Deputy Medical Examiner/Dr. Sarah Avedschmidt – The board reviewed a letter from Medical Examiner Dr. Carl Hawkins requesting the appointment of Dr. Sarah Avedschmidt as Deputy Medical Examiner. It was

moved by Commissioner Krause second by Commissioner McPhee to approve the appointment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

Appointment of Deputy Medical Examiner/Dr. Joyce deJong – The board reviewed a letter from Medical Examiner Dr. Carl Hawkins requesting the appointment of Dr. Joyce deJong as Deputy Medical Examiner. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the appointment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

Old Business:

None

Additional Board Member Business:

Chair Hill reviewed a letter from Kerri Smith, Administrative Director of the Hessel School House, requesting a letter of support regarding the nomination of the Hessel School House to the National Registry. It was moved by Commissioner Patrick second by Commissioner Krause to authorize the Chair to sign the letter of support. VVMC (Letter attached)

Commissioner Litzner requested subordination for Staci Jo Nelson and Ann Massey. It was moved by Commissioner Patrick second by Commissioner Krause to authorize the Chair to sign the subordination. VVMC (Letter attached)

Commissioner Litzner requested a Committee of the Whole meeting for a midyear budget review. The board scheduled a meeting of the whole for June 13, 2019 at 3:00 p.m.

The board also discussed clarifying new hires starting pay and Drain Commissioner.

Public Comment:

Equalization Director Chipman informed the board of a MTA meeting on Monday, June 10 from 4-9 at Little Bear.

Christian Schultz from Great Lakes Air was present to answer any questions or concerns the board had.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$53,608.62 and manual bills in the amount of \$102,834.43. It was moved by Commissioner Patrick 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 \$12,767.40. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

Amendments:

The board reviewed a budget amendment #2019-6 for Department 332. It was moved by Commissioner McPhee second by Commissioner Patrick to authorize the amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the March Banking Account Balances, Cheboygan County Resolution, UPACC Spring Conference Registration and Letter from Gift of Life. (Communications attached)

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

Lori Johnston
County Clerk