

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

January 12, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, January 12, 2017 in the County Annex Building Board Room, 100 S. Marley St., St. Ignace, MI.

Roll Call: Jim Hill, Paul Krause, Dan Litzner, Bucky McPhee, Diane Patrick. Absent: None.

The meeting was called to order by Chairman Hill at 4:33 pm.

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

Agenda Approval –Additions: Cell on Wheels and Mackinac County Canvasser appointment. Deletions: Pam Chipman, Equalization and Les Therrian, water main project. It was moved by Commissioner McPhee with support by Commissioner Krause to approve the agenda as amended. VVMC.

Approval of Minutes - It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the minutes of December 22, 2016 as amended. It was moved by Commissioner Krause with support by Commissioner McPhee to approve the minutes of January 5, 2017 as amended. VVMC.

Commissioner Patrick stated that the minutes of November 29, 2017 needed approval and requested a correction. The minutes will be amended and presented for approval at the next meeting.

Public Comment – none.

Elected Officials and Staff Reports – Treasurer Jennifer Goudreau presented the board with an updated Elevator Project report. (Report attached)

-Sheriff Scott Strait discussed the purchase of a snowmobile for \$5,700.00 with a trade in of two older snowmobiles. It was moved by Commissioner Patrick with support by Commissioner Krause to purchase the snowmobile in the amount of \$5,700.00 with a trade in of two older snowmobiles for public safety, and to amend the snowmobile budget in the amount of \$5,700.00 for this purchase. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT; None.

-Equalization Director Pam Chipman informed the board that the equalization studies are in and there is a slight increase in County values. Director Chipman also informed the board that the Michigan Equalization Directors' are working with the State on a retention schedule which should be completed within 7 months.

Business – Mark Wilk discussed the need for an ambulance hall generator. The County's generator currently located in Evergreen Shores is on a trailer and could be utilized in case of an emergency. The only cost would be the installation of a transfer switch and the permit fee. The board gave approval to obtain a bid from an electrician for the installation of the transfer switch.

-Becky Paul, Survey & Remonumentation Grant Administrator, requested the appointment of the peer group members for the 2017 grant year. On motion of Commissioner Patrick with support by Commissioner Litzner, the following were appointed Peer Group members for the 2017 grant year: Erik T. Lewicki, P.S., Keith R. Waters, P.S., Larry R. Rogers, P.S., William L. Karr, P.S. and Larwrence E. Weinreis, P.C. VVMC. (Letter attached)

-Planning Commission Reappointment request. On motion of Commissioner Patrick with support by Commissioner McPhee, the following members were reappointed for a three (3) year term, expiring December 31, 2019: Julia Kronemeyer and Dave Dietz. VVMC. (Letter attached)

-E.U.P. Regional Trails Consortium appointment. On motion of Commissioner Krause with support by Commissioner McPhee, Commissioner Patrick was appointed to the E.U.P. Regional Trails Consortium. VVMC. (Letter attached)

-U.P. Energy Workgroup appointment. On motion of Commissioner Patrick with support by Commissioner Litzner, Chairman Hill was appointed to the U.P. Energy Workgroup. VVMC (Letter attached)

-District Courtroom/Oak City Contracting bid. The board reviewed the quote from Oak City Contracting to laminate the District Court judge's podium, desk unit, two table tops and to infill the book shelve opening in the amount of \$5,802.00 plus freight. On motion of Commissioner McPhee with support by Commissioner Krause, the request to laminate the podium, desk unit and two table tops in the amount of \$3,302 plus freight was approved. The book shelve opening in the amount of \$2,500 was not approved as more information was needed. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (Letter attached)

-Sprint Cell on Wheels. The board reviewed the letter from Matthew Spaccapaniccia regarding the placement of a self-sufficient Cell on Wheels close to the intersection of Hwy 75 and Charles Moran Road. The board will refer the matter to the St. Ignace Township Supervisor. (Letter attached)

-County Canvasser Appointment. On motion of Commissioner Patrick with support by Commissioner McPhee, Terry Tamlyn was appointed to the County Canvassing Board. (Letter attached)

Committee Reports – Commissioner Patrick discussed that Michigan Works will not be dissolved until their audit is completed in February and a Commissioner should be appointed until then. On motion of Commissioner McPhee with support by Commissioner Patrick, Commissioner Krause was appointed to the Michigan Works Board. VVMC

Public Comment – None.

Approval of Bills – The board reviewed the Bills for Approval and the Manual Bills for Approval. On motion of Commissioner McPhee with support by Commission Litzner, the Bills for Approval in the amount of \$75,246.53 and the Manual Bills for Approval in the amount of \$786,426.21 were approved as presented. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (List of bills attached)

Budget Amendments – Sheriff Strait presented a Budget Amendment for the purchase of the ATV that was purchased in July in the amount of \$9,900. On motion of Commissioner Krause with support by Commissioner Patrick, the amendment was approved. Roll Call: YES: Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None.

-The budget amendment prepared by Clerk Johnston was reviewed and approved by motion of Commissioner McPhee with support by Commissioner Patrick. Roll Call: YES; Krause, Litzner, Hill, Patrick, McPhee; NO: None; ABSENT: None. (Amendment attached)

Adjournment – Chair Hill adjourned the meeting at 5:41 p.m.

Lori Johnston
County Clerk