

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, November 7, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, November 7, 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, Bucky McPhee, Mike Patrick.
Absent: Dan Litzner.

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

Approval of Minutes – It was moved by Commissioner Krause second by Commissioner Patrick to approve the minutes of October 21, 2019. VVMC

It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of October 24, 2019. VVMC

Public Comment: Fred Feleppa, Alex Iseri, Elliott Nelson, and Leanne Broder, spoke in favor of MSU Extension's programs and provided the board with Sea Grant and Resilient Future Project information. (Information attached)

Elected Officials/Staff Reports:

Treasurer Goudreau discussed escheated checks and the tax foreclosure case.

Equalization Director Chipman discussed interviews for GIS opening, Equalization Department brochure and plat books. (Brochure attached)

Sheriff Strait gave an update on the security upgrades and the GIS Program at LSSU.

MSU Extension - Commissioner Hill gave an overview on MSU Extension's funding throughout the U.P. Paul Putnam and Erin Carter were present to answer the boards questions. Tracie Abram and Susan Kirkman spoke on their positions. Various letters from children who use the program were read. James Nash spoke on the fund balance. (Handouts and Letters of Support attached)

Old Business: None

New Business:

U.P. Area on Aging Resolution – The board reviewed the U.P. Area Agency on Aging 2020-2022 Multi Year Plan for Services to the Elderly. It was moved by Commissioner Krause second by Commissioner Patrick to approve the resolution and authorize the County Clerk to sign. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner. (Resolution attached)

Food Pantry Agreements – The board reviewed the agreements for Love Inc. Food Pantry, Curtis Baptist Food Pantry, and St. Ignace Food Pantry. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the agreements. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner. (Agreements attached)

Additional Board Member Business: Commissioner Krause discussed the waste removal contracts. It was moved by Commissioner Krause second by Commissioner Patrick to inform GFL that the county will not be renewing the contract and will be requesting bids. It was moved by Chair Hill for Commissioner Krause to draft the letter.

Commissioner Patrick discussed 44 North and his prescription coverage.

Committee Reports: None.

Public Comment: None.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$41,231.93 and the manual bills in the amount of \$80,185.56. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Bills attached)

Budget Amendments:

The board reviewed Budget Amendments #2019-13 and #2019-14. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget amendments. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: none; Absent: Litzner. (Amendments attached)

Communications:

The board reviewed the Animal Shelter Reports (2), Bay County Resolution, Kankaska County Resolution, Alger County Resolutions (2), Lapeer County Resolution, Notice of Reservation Proclamation Request, U.P. Treasurer's Association Letter. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:46 p.m.

Kerry Fitzpatrick
Chief Deputy Clerk