

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, November 12, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, November 12, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

Roll Call: Paul Krause, Dan Litzner, Bucky McPhee, Mike Patrick. Absent: Jim Hill.

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

Agenda Approval – It was moved by Commissioner Krause second by Commissioner Patrick to accept the agenda. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of October 22, 2020. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill

Public Comment: - Erin Carter gave an update on MSU Extension Youth Programming.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Designated Assessor interviews and informed the board that Tina Fuller was selected.

Sheriff Strait gave a COVID update and informed the board of the new jail restrictions. Sheriff Strait congratulated Sheriff Elect Wilk for his election as Sheriff.

Emergency Director Kasper gave a COVID update regarding the number of cases and hospitalizations, the recent test site for flu shots and COVID, and the COVID vaccine distribution planning.

Treasurer Goudreau discussed the airport apron flood lighting project, the Federal Award Grant Policies and Procedures and distributed airport grant information to the board.

Old Business: None

New Business:

Resolution – 911 Services – The board reviewed the Resolution Submitting to a Vote of the Electorate Authorization of the Telephone Surcharge for Emergency Telephone Services (911 Services). It was moved by Commissioner

McPhee second by Commissioner Patrick to approve the Resolution. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Resolution attached)

Promotion Request – Jolene Larsen – Equalization Director Chipman discussed her letter of November 2, 2020 requesting a promotion for Jolene Larsen after she was awarded the Michigan Certified Assessing Officer certification (MCAO). It was moved by Commissioner Patrick second by Commissioner McPhee to approve the promotion to Appraiser at a paygrade 8 step 2. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Letter attached)

Pro-rated Longevity Request – Sheriff Strait – Sheriff Strait discussed his letter of October 26, 2020 requesting his pro-rated longevity in the amount of \$2,333.33. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the pro-rated longevity payment of \$2,333.33. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Letter attached)

Snowblower Request - The board reviewed a quote from Cut River Small Engine Repair for a snowblower in the amount of \$4,600.00. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the purchase. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Quote attached)

Copier Request – The board reviewed a proposal from National Office Products for a Copier for the Clerk’s office in the amount of \$4,315.03. Clerk Johnston informed the board that she could pay half of the cost from the Clerk’s budget and Treasurer Goudreau informed the board that she could pay \$1,000 from the Treasurer’s budget. It was moved by Commissioner McPhee second by Commissioner Krause to approve the purchase. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Proposal attached)

Acceptance of Bruce Dodson’s Retirement – The board reviewed a Notice from Medical Examiner Investigator Bruce Dodson informing the board that he will be retiring effective October 31, 2020. It was moved by Commissioner Patrick second by Commissioner McPhee to accept Mr. Dodson’s retirement. VVMC (Notice attached)

Additional Board Member Business: The board discussed the War Memorial Hospital’s COVID capacity and the Designated Assessor.

Committee Reports: None

Public Comment: None

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$78,626.41. It was moved by Commissioner Patrick

second by Commissioner McPhee to approve the bills. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Bills attached)

The board reviewed the manual bills in the amount of \$217,717.27. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Bills attached)

The board reviewed the additional bills in the amount of \$1,056.19. It was moved by Commissioner Patrick second by Commissioner Krause to approve the additional bills. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Additional bills attached)

The board reviewed budget amendment #2020-17. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the amendment. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: None; Absent: Hill (Amendment attached)

Communications: The board reviewed the September Banking Account Balances, UPACC Letter, MAC New Commissioner School Registration Notice, Letter from Chair Hill, Alcona County Resolution, Iosco County Resolution, MSU Extension Update, LMAS Press Release. (Communications attached)

Adjournment – It was moved by Commissioner Patrick second by Commissioner Krause to adjourn the meeting at 5:35 p.m.

Lori Johnston
County Clerk