

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday, November 22, 2022

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, November 22, 2022 in the Courthouse Circuit Courtroom, 100 S. Marley Street, St. Ignace, Michigan.

The meeting was called to order by Chair Lehrke at 4:31 pm.

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

Roll Call: Paul Krause, Craig Lehrke, Mike Patrick. Absent: Jim Hill and Bucky McPhee.

Agenda Approval: It was moved by Commissioner Krause second by Commissioner Patrick to approve the agenda as amended. YES: Lehrke, Krause, McPhee, Patrick. NO: none. Absent: Hill

Minutes Approval: It was moved by Commissioner Krause second by Commissioner Patrick to approve the minutes of 11/10/2022 as presented.
VVMC

It was moved by Commissioner Patrick second by Commissioner Krause to approve the minutes of the Budget meeting on 11/17/2022 as presented.
VVMC

Public Comment:

None

Elected Officials/Staff Reports:

Deputy Treasurer Becky Paul – requested that Survey & Remont in the amount of \$41,914.80 be approved. It was moved by Commissioner Patrick second by Commissioner Krause to approve the Survey & Remont. Roll Call: YES: Lehrke, Patrick, Krause. NO: none. Absent: Hill, McPhee. (request attached)

Equalization Director Mike Gillett – requested that the amended apportionment report be approved. It was moved by Commissioner Patrick second by Commissioner Krause to approve the report as presented. Roll Call: YES: Patrick, Lehrke, Krause. NO: none. Absent: Hill, McPhee. (report attached)

Sheriff Ed Wilk – informed the board that retired Sheriff Deputy Ron Pongracz passed away and the funeral arrangements. Also updated the board on current job openings.

Treasurer Jennifer Goudreau – gave an update on the Airport fuel sales, and the credit card machine.

Treasurer Jennifer Goudreau – addressed the board regarding the car policy. Commissioner Lehrke said it was taken care of and is no longer an issue.

Emergency Manager Mike Kasper – told the board that the emergency evacuation exercise will be done this year. He has been working on this project for the last 5 years and will be happy to finally get this done.

New Business:

Clerk Hillary Vowell – requested on behalf of Portage Twp for a letter of support for a recreational grant application. It was moved by Commissioner Patrick second by Commissioner Krause to approve this letter of support and have Clerk Vowell draft the letter. Roll Call: YES: Patrick, Krause, Lehrke. NO: none. Absent: Hill, McPhee.

Clerk Hillary Vowell - also requested the board give her approval to post the proposed 2023 budget for public viewing. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget be posted for public display. Roll Call: YES: Patrick, Lehrke, Krause. NO: none. Absent: McPhee, Hill.

Old Business:

None

Public Comment:

None

Approval of Bills/Budget Amendments:

The board reviewed the regular bills for approval in the amount of \$49,591.35. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: YES: Krause, Lehrke, Patrick. NO: none. Absent: Hill, McPhee. (bills attached)

The board reviewed the manual bills for approval in the amount of \$3,145.86. It was moved by Commissioner Patrick second by Commissioner Krause to approve the manual bills. Roll Call: YES: Krause, Lehrke, Patrick NO: none. Absent: McPhee, Hill. (bills attached)

The board reviewed the additional bills for approval in the amount of \$42,171.16. It was moved by Commissioner Krause second by Commissioner Patrick to approve the additional bills. Roll Call: YES: Patrick, Lehrke, Krause. NO: none. Absent: Hill, McPhee. (bills attached)

Communications:

Resolutions from Gogebic & Ontonagon Counties.

Adjournment: Chair Lehrke adjourned the meeting at 5:03pm.

Hillary Vowell
County Clerk