

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday, November 23, 2021

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, November 23, 2021 in the Courthouse Annex, 100 S. Marley St., St. Ignace, Michigan.

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

Roll Call: Paul Krause, Craig Lehrke, Calvin McPhee, Jim Hill, Mike Patrick.

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Lehrke to amend agenda adding ARP Comm-EMS site planning. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the board minutes of November 9, 2021. VVMC

Public Comment:

none

Elected Officials/Staff Reports:

Clerk Vowell presented the board with the resolution to partner with EUP Collaborative for Broad band services; this partnership was approved at a prior meeting. Angie MacArthur-EUPISD Superintendent was also present to answer any questions regarding the resolution. Moved by Commissioner Hill second by Commissioner Patrick to approve the resolution. Roll Call: YES: Lehrke, McPhee, Hill, Krause, Patrick. NO: none (resolution attached)

Clerk Vowell informed the board that Part Time Maintenance-Jerry Lambert signed the internal posting for Head Maintenance position due to William Orr retiring. Some discussion was had regarding qualifications of the job. Commissioner McPhee will be scheduling a meeting with Head Maintenance William Orr and Part Time Maintenance Jerry Lambert to go over the qualifications and job duties.

Clerk Vowell informed the Board that another Budget meeting was necessary to finish the 2022 FY Budget. Next meeting was scheduled for Nov. 30, 2021 to complete the budget.

Treasurer Goudreau presented the board with the CRRSAA Reimbursement Grant. Moved by Commissioner Lehrke second by Commissioner Patrick to approve this grant. VVMC (grant attached)

Equalization Director Chipman – informed the Board of the inflation in taxable value. And she offered the GIS position to a candidate and is waiting on a response.

Emergency Coor Kasper – gave a brief covid update and vaccine percentages in the County.

Commissioner Patrick – made a motion second by Commissioner Hill to give \$1000 bonus to E911 Coor Bryce Tracy and Emergency Management Coor Mike Kasper for their hard work during this pandemic. Roll Call: YES: Hill, Lerhke, Patrick, McPhee, Krause. NO: none

New Business:

Bryce Tracy – spoke on behalf of the Health Insurance Committee. Discussion was had and questions answered regarding the Insurance rates for 2022. The rates are going up 14.69% by going to the BC/BS UP Blue Rider. The Board approved the new rates and renewal contingent upon the Health Insurance Committee to continue to search for better rates with other companies. Moved by Commissioner Patrick second by Commissioner Hill. Roll Call: YES: Hill, Patrick, Lehrke, McPhee. NO: Krause.

LMAS UP Environmental Health Code manual was reviewed and the Board had no issues with any of the changes.

ARPA Committee- Chris Brynes presented the EMS Building Site project to the Board. Discussion was had and questions answered. The ARPA Committee would like to donate \$54,500 to the EMS Site Project; which could also create more infrastructure to the County in the future. Moved by Commissioner Patrick second by Commissioner Lehrke to approve ARPA donation for building the site and evaluation prep. Roll Call: YES: Hill, Patrick, Krause, McPhee, Lehrke. No: none.

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$32,291.51. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the bills. VVMC (bills attached)

The board reviewed the manual bills in the amount of \$69,829.84. It was moved by Commissioner Patrick second by Commissioner Lehrke to approve the bills. VVMC (bills attached)

The board reviewed the additional bills in the amount of \$27,082.28. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the additional bills. VVMC (bills attached)

The board reviewed budget amendment #2021-39. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the amendment. VVMC (amendment attached)

Communications: October Banking Report (report attached)

Adjournment – Vice Chair Krause adjourned the meeting at 6:13 p.m.

Hillary Vowell
County Clerk