

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday, November 24, 2020

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, November 24, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

The meeting was called to order by Chair Hill at 4:35 pm.

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

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

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

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of November 5, 2020. VVMC

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of November 12, 2020. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the need to remove 8-10 acres of trees at the airport and the road fund costs for 2020 in the amount of \$95,000.

Old Business:

Designated Assessor – Tina Fuller – The board tabled the request until all the township agreements have been received.

New Business:

Survey & Remonumentation – Request to transfer funds – The board reviewed a request from Grant Administrator Paul requesting a temporary transfer of \$39,212.40 from the General Fund (101) to the Survey & Remonumentation Fund (256). It was moved by Commissioner Krause second by Commissioner Litzner to authorize the transfer of \$39,212.40. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Request attached)

Uniform Guidance Policies & Procedures Federal Awards Admin. – The board reviewed the Uniform Guidance Policies and Procedures Federal Awards Administration. It was moved by Commissioner Patrick second by Commissioner McPhee to accept the policies and procedures. (Policies & Procedures attached) VVMC

Agreement for Extension Services – The board tabled the agreement to the December 10, 2020 meeting.

MERS Addendum – Clerk Johnston discussed the Plan Adoption Agreement Addendum for Defined Benefit Divisions 01,02,10,11, and Defined Contribution Division 01108124 for the Municipal Employees Retirement System. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the addendums. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Addendums attached)

Security Guard's Protection – The board tabled the discussion to the December 10, 2020 meeting.

Additional Board Member Business:

Committee Reports:

Public Comment:

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$37,877.79. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$99,830.12. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed budget amendment #2020-18. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the amendment. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

Communications: The board reviewed the October Banking Account Balances, and EUP Regional Planning Memo. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:35 p.m.

Lori Johnston
County Clerk