

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, November 8, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, November 8, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

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

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

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

Agenda Approval – It was moved by Commissioner McPhee with support by Commissioner Krause to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Litzner to approve the minutes of October 24, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of October 25, 2018. VVMC

Public Comment: None

Elected Officials/Staff Reports:

Shelter Administrator Newsome informed the board that the shelter passed their annual inspection. The inspector informed Director Newsome that the ceiling tiles need to be replaced with non-porous tiles. Director Newsome requested that the motion lights at the shelter be replaced with a light switch as the lights go off if the staff is out of range. The board requested that Director Newsome bring back an estimate to replace the ceiling tiles and motion lights.

Sheriff Straits discussed the food pantry fundraiser, a new account with GovDeals to sell surplus equipment, Operation Stonegarden 2018 and two budget amendments.

Equalization Director Chipman presented the board with a revised 2018 Tax Rate Request L-4029 that reflects the millage to be collected from the Veteran Millage Proposal. Director Chipman also presented the board with a 2018 Mackinac County Taxable Values, Millage Rates & Apportionment Report. It was moved by Commissioner Hill second by Commissioner Krause to accept the revised Apportionment Report. (L-4029 attached)

Clerk Johnston informed the board that the November General Election canvass has been completed and the election went smoothly.

Old Business:

Discussion-Oak City/Security Upgrades – The board briefly discussed the opening of the bids for security upgrades. The board will meet again on November 26, 2018 after Oak City does the post bid interviews to finalize the bidding process.

MI Indigent Defense Commission Grant Agreement – The board reviewed the Grant between the State of Michigan Indigent Defense Commission Department of Licensing and Regulatory Affairs and Mackinac County. It was moved by Commissioner Krause second by Commissioner Litzner to authorize the Chair to sign the Grant. VVMC (Grant attached)

Assistant Public Defender Contract – The board reviewed the Part Time Assistant Public Defender Contract with Tim MacArthur. It was moved by Commissioner Krause second by Commissioner McPhee to authorize the Chair to sign the contract. (Contract attached)

Clark Township Community Center Roof – The Chair inquired to the status of the request for assistance from Clark Township to replace the Community Center roof. The board informed the Chair that they agreed to assist with the roof replacement in the amount of \$5,000 after the repairs have been completed.

Medical Examiner – The board discussed the options for transporting bodies for autopsies. Sheriff Strait informed the board that Cheboygan County Sheriff Department handles their transports. The board requested that Sheriff Strait check with Cheboygan County Sheriff to find out more information.

MSU Agreement – MSU Extension Secretary Jim Nash and District 2 Coordinator Erin Carter were present to discuss the Agreement for Extension Services with the board. It was moved by Commissioner Krause second by Commissioner Litzner to authorize the Chair to sign the Agreement for MSU Extension Services. VVMC (Agreement attached)

Opt Out PA 152 – The board reviewed their options for health services. After a brief discussion, it was moved by Commissioner Hill second by Commissioner McPhee to Opt out of PA 152 for 2019. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none.

Additional Board Member Business:

Commissioner Litzner informed the board that he will be absent at the meeting of December 13, 2018.

Chair Patrick distributed an Application for Special Project Funding which will be discussed at the next board meeting. (Application attached)

Chair Patrick discussed the Proposed Administrative Order to Require Courts to Establish Security Committees from the MI Supreme Court. (Order attached)

Committee Reports:

Commissioner Litzner discussed the HOME of Mackinac Christmas auction at the Quality Inn on November 16, 2018.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$32,092.86 and the manual bills in the amount of \$136,906.50. It was moved by Commissioner McPhee second by Commissioner Hill to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Additional Bills – The board reviewed the additional bills in the amount of \$1,555.28. It was moved by Commissioner Hill second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

The board reviewed Budget Amendment 2018-14. It was moved by Commissioner Krause second by Commissioner McPhee to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the September Banking Account Report, UPACC Resolution, SEMCO Letter, Senator Schmidt Letter, Letter from Sault Tribe

Executive Session-Attorney/Client Discussion re: AT&T Lawsuit – It was moved by Commissioner Hill second by Commissioner Krause to go into closed session to discuss the pending AT&T lawsuit with the county attorney at 5:27 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

It was moved by Commissioner Krause second by Commissioner Litzner to come out of closed session at 6:05 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

Executive Session-Discussion of Union Negotiations – It was moved by Commissioner Hill second by Commissioner McPhee to go into closed session to discuss the Police Officers Union Negotiations at 6:12 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

It was moved by Commissioner Hill second by Commissioner Litzner to come out of closed session at 7:05 p.m. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

It was moved by Commissioner Hill Second by Commissioner Litzner to go back into regular session. VVMC

Adjournment – Chair Patrick adjourned the meeting at 7:07 p.m.

Lori Johnston
County Clerk