

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

Thursday, November 9, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, November 9, 2017 in the County Annex Building, Board Room, 100 S. Marley St. St. Ignace, MI.

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

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

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

Agenda Additions/Deletions - It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Krause with support by Commissioner McPhee to approve the minutes of October 26, 2017. VVMC

Public Comment – Susan Degrough was present to discuss the animal shelter policy on surrendering animals. Ms. Degrough rescued a cat in the county she lives and wanted to surrender it to the Mackinac County Animal Shelter but was informed that she could not because it was not a Mackinac County animal. Ms. Degrough stated she is a taxpayer here and thought the shelter should accept the cat. The board referred the matter to the shelter liaison, Commissioner Krause.

Business:

Start Up Cash/Petty Cash Policy - The board reviewed the Start Up Cash/Petty Cash Policy presented to them by Treasurer Goudreau. It was moved by Commissioner McPhee with support by Commissioner Litzner to adopt the Start Up Cash/Petty Cash Policy. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (policy attached)

Elected/Non-elected Salary Resolution – The board reviewed the Elected and Non-elected Salary Resolutions for 2018. After a brief discussion, it was moved by Commissioner Patrick with support by Commissioner Krause to approve the 1.5% increase to Elected Officials salaries and further review the health insurance benefits (#4). Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. It was moved by Commissioner Krause with support by Commissioner McPhee to approve the 1.5% increase for Non-elected salaries. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (resolutions attached).

Indigent Defense Contract – The board reviewed the Indigent Defense Contract. It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the Mackinac County MIDC Compliance Plan. Roll Call: YES: Hill, McPhee, Litzner, Krause; NO: Patrick; ABSENT: None. (plan attached)

Michigan Works Memorandum of Understanding – The board reviewed the Memorandum of Understanding and Withdrawal Agreement from Chippewa County regarding the unfunded pension liability for employees of the Michigan Works program. Chairman Hill read a letter of response from attorney Rich McNulty dated October 31, 2017. After a lengthy discussion, it was moved by Commissioner Patrick with support by Commissioner Litzner to approve the Memorandum of Understanding and support Chippewa Counties' agreement. Discussion continued. The board placed a call to Jim German, Chippewa County Administrator to clarify some questions. After a lengthy discussion, Commissioner Patrick revised her previous motion and with support by Commissioner Litzner, motioned to support the Revised Memorandum of Understanding and Withdrawal Agreement. Roll Call: YES: Litzner, Patrick NO: Hill, McPhee, Krause; ABSENT: None. Motion failed. (memo/agreement/letter attached).

Elected Officials/Staff Reports:

Equalization Director Pam Chipman – Director Chipman informed the board that employee David Sullivan achieved his MCAT and MCAO certification during his probationary period.

Director Chipman presented the board with three proposals to purchase a printer. It was moved by Commissioner Litzner with support by Commissioner McPhee to accept the bid from National Office for a Konica Minolta Bizhub C258 printer in the amount of \$3,854.92. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (proposals attached).

Director Chipman informed the board that the Apportionment Report had clerical errors and presented the board with an Amended Apportionment Report. It was moved by Commissioner Litzner with support by Commissioner McPhee to adopt the Revised Apportionment Report. VVMC

Director Chipman informed the board that three proposals for plat books were being sought from Rockford Maps, Mapping Solutions, and Farm & Home Publishers which are due by November 17, 2017.

Undersheriff Ed Wilk – Undersheriff Wilk informed the board that three RAP (Risk Avoidance Program) Grants were approved yesterday for Body Worn Camera in the amount of \$1,175.50, Bumper Guards in the amount of \$1,320 and In Car Cameras in the amount of \$2,214.75.

Undersheriff Wilk informed the board that the Sheriff Department is participating in "No Shave November" and all the proceeds will be donated to the Engadine Food Bank.

Additional Board Member Business: The board discussed the following with no action taken; Dewitt Grievance, 2% monies from Sault Tribe to the Children's Toy Drive in the amount of \$3,000.00.

Public Comment: Treasurer Goudreau informed the board that a local taxpayer from the City of St. Ignace has presented his case to the Tax Tribunal for review due to the uncapping of his property in 2016.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$35,147.52 and the manual bills in the amount of \$210,188.57. It was moved by Commissioner Litzner with support by Commissioner Krause to approve the bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: none; ABSENT: none. (Bills attached)

The board reviewed the Budget Amendments #17-23. It was moved by Commissioner McPhee with support by Commissioner Patrick to approve the Budget Amendments. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause NO: none; ABSENT: None. (amendments attached).

The board reviewed the additional bills in the amount of \$3,044.74. It was moved by Commissioner Krause with support by Commissioner Patrick to approve the additional bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: None; ABSENT: None. (additional bills list attached)

Meeting adjourned at 6:15 p.m.

Lori Johnston
Mackinac County Clerk