

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Tuesday, November 9, 2021

The Mackinac County Board of Commissioners held their regular meeting on Tuesday, November 9, 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 Hill second by Commissioner Patrick to accept the agenda as presented. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the board minutes of October 28, 2021. VVMC

Public Comment:

MSP Post Commander John Schneider presented a letter in support of Emergency Coordinator Mike Kasper and 911 Coordinator Bryce Tracy receiving hazard pay due to the pandemic and how hard they both have been working to keep the county safe. (letter attached)

Center for Change-Joanne Galloway shared some info on the EUP Collaborative Broadband project.

Elected Officials/Staff Reports:

Christine Bawol- 92nd District Court Clerk gave an update on District Court and informed the board that Judy Scott will be retiring March 31, 2022.

Clerk Vowell presented the board with 2022 MDOT agreement for Public Transportation projects. Moved by Commissioner Patrick second by Commissioner McPhee to approve the agreement. Roll Call: YES: Lehrke, McPhee, Hill, Krause, Patrick. NO: none (contract attached)

Clerk Vowell also presented the board with a contract extension thru 2023 for UHY Audit services. Moved by Commissioner Hill second by Commissioner Lehrke to approve the contract extension. Roll Call: YES: Krause, Hill, Patrick, Lehrke, McPhee. NO: none (contract attached)

Treasurer Goudreau presented the board with the MIDC contract. Moved by Commissioner Patrick second by Commissioner Lehrke to approve the MIDC contract. Roll Call: YES: Hill, Patrick, Lehrke, Krause, McPhee. NO: none (contract attached)

MEA Director Brynes spoke briefly on the ARP funding projects that are in the works.

Sheriff Wilk gave update on covid cases in the Sheriff's office.

New Business:

FOC Bruce Cranham presented a letter requesting the FOC clerk position be moved back to full time effective Jan.1, 2022. He also Informed the board that Sheri Oja will be retiring March 31, 2022 and they would like for her to come back in a contracted position for \$4500 per year to court record. Moved by Commissioner Patrick second by Commissioner McPhee to approve these requests. VVMC (letter attached)

Deputy Treasurer Becky Paul requested funds in the amount of \$33,393 to cover Survey & Remont costs. These costs are reimbursed in the spring by the State of MI. Moved by Commissioner Lehrke second by Commissioner Patrick to approve these funds. Roll Call: YES: Hill, Lehrke, Patrick, McPhee, Krause. NO: none.

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$61,068.14. It was moved by Commissioner Lehrke second by Commissioner Patrick to approve the bills. Roll Call: YES: Lehrke, McPhee, Patrick, Hill, Krause. NO: none (bills attached)

The board reviewed the manual bills in the amount of \$255,779.11. It was moved by Commissioner Hill second by Commissioner Patrick to approve the bills. Roll Call: YES: Hill, McPhee, Patrick, Lehrke, Krause. NO: none. (bills attached)

The board reviewed the additional bills in the amount of \$9,725. It was moved by Commissioner Lehrke second by Commissioner Hill to approve the additional bills. Roll Call: YES: McPhee, Hill, Patrick, Krause, Lehrke. NO: none. (bills attached)

The board reviewed budget amendment #2021-35 for Juvenile Atty fees. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the amendment. VVMC

Budget amendment #2021-36 for Clerks Office. Moved by Commissioner Patrick second by Commissioner McPhee to approve the amendment. VVMC

Budget amendment #2021-37 for Sheriff. Moved by Commissioner Patrick second by Commissioner Lehrke to approve the amendment. VVMC

Budget amendment #2021-38 for phones/insurance. Moved by Commissioner Hill second by Commissioner Patrick to approve the amendment. VVMC (all amendments attached)

Board briefly discussed BC/BS rates for 2022. Treasurer Goudreau informed the board that OPEB funds are available to help with the increased costs.

Communications: resolutions from Alger, Branch, Missaukee and Muskegon Counties. (resolutions attached)

Adjournment – Vice Chair Krause adjourned the meeting at 5:47 p.m.

Hillary Vowell
County Clerk