

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, October 10, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 10, 2019 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.

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

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

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

**Approval of Minutes** – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of September 26, 2019. VVMC

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of October 1, 2019. VVMC

**Public Comment:** None.

## **Elected Officials/Staff Reports:**

**District Court:** The board reviewed a letter from District Court Administrator Jeanine Blakely requesting to install a court display on the first floor. It was moved by Commissioner Patrick second by Commissioner Litzner to allow the display to be installed with a cost of not more than \$500 from the courtroom equipment fund. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Letter attached)

**Treasurer Goudreau** informed the board that she will be vouchering out \$6,500 from the Trust and Agency fund from the Great Lakes Gas case #90-3049-CC. (Payout information attached)

**Sheriff Strait** discussed the Governor's vetoes, part-time cook position, the use of wages from an injured officer to provide correction officer training, courthouse security update, and the sale of the custodian truck in the amount of \$1,505. The board agreed to the use of wages to cover training.

**Equalization Director Chipman** informed the board that the Michigan Association of Equalization Directors are holding their annual meeting in town, Land Division meeting in Portage Township, and the Fetch system.

**Old Business:** None

**New Business:**

**Social Services Board Re-Appointment/Phil Ruegg** – The board reviewed a letter from Lisa Davis, Director of CLM Health and Human Services, requesting the re-appointment of Phil Ruegg to the Social Services Board. It was moved by Commissioner Krause second by Commissioner McPhee to approve the appointment. VVMC (Letter attached).

**2020 Salary Resolution/Elected Officials** – The board reviewed the 2020 Salary Resolution for Elected Officials. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the Resolution. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Resolution attached)

**2020 Salary Resolution/Non-Elected Officers, Department Heads, Non-Union Employees** – The board reviewed the 2020 Salary Resolution for Non-Elected, Department Heads and Non-Union Employees. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the Resolution with the addition of Veteran Service Officer Dan MacDonald. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Resolution attached)

**Additional Board Member Business:** The board discussed flags for Veterans.

**Committee Reports:** Commissioner Hill discussed the U.P. Association of County Commissioner's meeting. Commissioner Patrick discussed the State Leadership Day that he attended at the White House.

**Public Comment:** None.

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$139,661.98 and the manual bills in the amount of \$210,533.29. 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)

**Additional Bills:**

The board reviewed the additional bills for approval in the amount of \$1,724.03. It was moved by Commissioner Patrick second by Commissioner Krause to approve the additional bills. (Bills attached)

**Budget Amendments:**

The board reviewed budget amendment #2019-12. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

**Communications:**

The board reviewed the Menominee County Resolution, and Lake County Resolution. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 5:40 p.m.

Lori Johnston  
County Clerk