

# **MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

**Thursday, October 24, 2019**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 24, 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 Patrick second by Commissioner McPhee to accept the agenda. VVMC

**Approval of Minutes** – It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of October 10, 2019. VVMC

It was moved by Commissioner Krause second by Commissioner McPhee to approve the minutes of October 15, 2019. VVMC

**Public Comment:** None.

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

**Treasurer Goudreau** reviewed the 3<sup>rd</sup> Quarter Financial Report with the board. (Report attached)

**Equalization Director Chipman** discussed interviews for GIS opening, Inflation rate multiplier and the Fetch online system.

**Sheriff Strait** discussed the Governors veto's and gave an update on the security upgrades.

**Old Business:** None

## **New Business:**

**Mike McCarthy/CLM Conservation District** – Mr. McCarthy reviewed the Conservation District 2019 Program Accomplishment Highlights and thanked the board for their appropriation. (Highlights attached)

**Snowplow Bids** – Clerk Johnston opened two snowplow bids. The first bid from J & T Services, LLC was \$225.00 per plow and \$900.00 a season for a 3 yd. bucket and 14' Snow Pusher. The second bid from LEER Snow Removal was \$145.00 per plow, no additional charge for animal shelter and \$180.00 for

loader service. It was moved by Commissioner McPhee second by Commissioner Litzner to accept the bid from LEER Snow Removal. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Bids attached)

**2019 Apportionment Report** – Equalization Director Chipman distributed the 2019 Mackinac County Taxable Value, Millage Rates & Apportionment Report and answered any questions the board had. It was moved by Commissioner Litzner second by Commissioner Patrick to authorize Clerk Johnston to sign the Resolution Apportionment of 2019 Millages. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Resolution & Apportionment Report attached)

**Remonumentation Peer Group Contracts** – The board reviewed the Peer Review Surveyor Professional Services Agreement with Larry R. Rogers, Patti Weinreis, Lawrence E. Weinreis, and William L. Karr. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize Chair Hill to sign the Agreements. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None. (Agreements attached)

**Additional Board Member Business:** Commissioner Krause discussed his conversation with MSU Director Erin Carter.

**Committee Reports:** None.

**Public Comment:** None.

**Approval of Bills/Budget Amendments:**

The board reviewed the bills for approval in the amount of \$67,497.66 and the manual bills in the amount of \$71,810,015. It was moved by Commissioner McPhee second by Commissioner Patrick 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 \$758.21. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the additional bills. (Bills attached)

**Communications:**

The board reviewed the September 2019 Banking Account Balances, 44 North Rx Plan Cost Summary, Lapeer County Resolution, and Alger County Resolution. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 5:12 p.m.

Lori Johnston  
County Clerk