

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, October 11, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 11, 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 Hill with support by Commissioner McPhee to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner McPhee second by Commissioner Hill to approve the minutes of September 27, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner Krause to approve the minutes of October 3, 2018. VVMC

Public Comment: Equalization Director Chipman introduced to the board the new Equalization Clerk, Stephanie Latour.

Elected Officials/Staff Reports:

Sheriff Strait informed the board that the security bids are due on 10/25/18 at 10:00 a.m. and he has a copy of the plans and bid spec book available for review by the board.

Equalization Director Chipman discussed the plat book ad, the Apportionment Report, the Assessing Reform status, and the Appraisal Study for the City of St. Ignace. Director Chipman requested a budget increase in the amount of \$3,600 to enable her to hire out the fieldwork for the study. It was moved by Commissioner Hill second by Commissioner Litzner to approve the budget amendment for fieldwork in the amount of \$3,600. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none.

Old Business:

Internet Quote – Treasurer Goudreau presented the board with a proposed agreement from Packerland Broadband for 50 x 50 megabyte per second internet service for 60 months. It was moved by Commissioner Krause second by Commissioner Litzner to accept the agreement with Packerland Broadband

for internet service. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Agreement attached)

New Business:

CLM Conservation District-2019 Appropriation Request – Mike McCarthy, Executive Director of the Chippewa Luce Mackinac Conservation District was present to inform the board of the CLM Conservation District Program Accomplishments for 2018 and to request a budget allocation of \$12,000 for 2019 to help fund their program. The board will address this request at their budget meeting.

Policy Investment Update–Jennifer Goudreau – Treasurer Goudreau informed the board that Morgan Stanley will no longer be servicing government entity accounts and has requested that Mackinac County transition their accounts to a new financial institution. Treasurer Goudreau requested to add Cantella & Co Inc., owned by Investment Broker Alan Supp, to Appendix #2 of the Mackinac County Investment Policy so the funds can be transferred. It was moved by Commissioner Litzner second by Commissioner McPhee to add Cantella & Co. Inc. to Appendix #2 of Mackinac County Investment Policy. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Memo, Appendix #2 and Morgan Stanley letter attached)

Resolution-Senate Bill 396 – The board reviewed Senate Bill 396 Resolution regarding opposing exemptions from seasonal weight restrictions. It was moved by Commissioner Hill second by Commissioner Litzner to authorize Chair Patrick to sign the Resolution to Oppose Senate Bill 396. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Resolution attached)

Additional Board Member Business:

Commissioner Hill distributed the new brochure for Mackinac County Veterans Services. (Brochure attached)

Chair Patrick distributed the Extension of Police Officer’s Labor Council Agreement. (Agreement attached)

Public Comments: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$176,702.43 and the manual bills in the amount of \$66,518.91. It was moved by Commissioner Hill second by Commissioner McPhee to approve all the bills except claim #71302 (Office Designs \$883.15). 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 \$1,768.30. It was moved by Commissioner McPhee second by Commissioner Hill 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 2018-11. It was moved by Commissioner Hill second by Commissioner Krause to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

See Elected Officials Reports for approval of Budget Amendment 2018-12

Communications:

The board reviewed Letter from Senator Schmidt, Enbridge Agreement, Email from MI World War I Commission Jerry Benson, and the MEA Report.

Adjournment – Chair Patrick adjourned the meeting at 5:45 p.m.

Lori Johnston
County Clerk