

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

Thursday, October 12, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 12, 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
Absent: Paul Krause

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 Litzner with support by Commissioner McPhee to approve the minutes of September 28, 2017 as amended. VVMC

Public Comment – Mackinac Economic Alliance Director Alex Isseri informed the board that MEA is hosting a roundtable workshop for prospective mentors to small business owners on October 17, 2017 at 10 a.m. at the St. Ignace Public Library. Tip of the Mitt SCORE, an organization that helps prepare for small business growth, will be there to share tools and strategies that can help business owners better market their products and services.

Business:

Judge Carmody – Indigent Defense – Circuit Court Judge William Carmody and Regional Representative Jana Mathieu were present to discuss the Michigan Indigent Defense Plan. A work group committee will meet October 19, 2017 to prepare a plan. (guidelines/sample plan attached).

Steve Currie – Executive Director of MI Association of Counties – Executive Director Currie gave a brief presentation to the board on the various services MI Association of Counties provides. (presentation attached).

Elected Officials/Staff Reports:

Jim Lucas/Jim Nash – The board reviewed the request for petty cash for the Extension office with no action taken.

Undersheriff Ed Wilk – Undersheriff Wilk discussed the following with the board; Indigent Defense Plan, Bois Blanc hiree Sean Kelly, Medical Marijuana

Grant, License Plate Reader, ORV grant, jail locks and Local Officers Training Grant.

It was moved by Commissioner Patrick with support by Commissioner Litzner to authorize the chair to sign the Local Correction Officer Training Grant. Roll Call: YES: Hill, McPhee, Litzner, Patrick; NO: none; ABSENT: Krause.

Equalization Director Pam Chipman – Director Chipman discussed the following with the board; MI Association of Equalization Directors meeting, MCAT certification of David Sullivan, and temporary clerk hire.

Additional Board Member Business: The board discussed the following with no action taken; Little Bear Park, Mackinac Bridge Authority presentation, Scenic Highway ribbon cutting, breakroom counter/stove.

Public Comment: None

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$53,692.83 and the manual bills in the amount of \$123,604.33. It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick; NO: none; ABSENT: Krause. (Bills attached)

The additional bills were reviewed and it was moved by Commissioner McPhee with support by Commissioner Patrick to approve the additional bills in the amount of \$1,138.46. Roll Call: YES: Hill, McPhee, Litzner, Patrick; NO: None; ABSENT: Krause. (Additional bills list attached)

It was moved by Commissioner McPhee with support by Commissioner Litzner to approve the Budget Transfer of \$4,000.00 for Department 351. Roll Call: YES: Hill, McPhee, Litzner, Patrick; NO: None; ABSENT: Krause. (transfer attached)

It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the Budget Amendments for Fund 291, Department 682 and 253. Roll Call: YES: Hill, McPhee, Litzner, Patrick; NO: None; ABSENT: Krause. (amendments attached)

Meeting adjourned at 6:00 p.m.

Lori Johnston
Mackinac County Clerk