

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, October 14, 2021

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 14, 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, Bucky McPhee, Jim Hill. Absent: 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 McPhee to accept the amended agenda adding ARPA funds ROD scanning project and remove Equalization Director Pam Chipman apportionment report presentation. VVMC

Approval of Minutes – It was moved by Commissioner Lehrke second by Commissioner Krause to approve the board minutes of September 23, 2021. VVMC

Public Comment:

MSU Extension Representative-Erin Daines announced that MSU Ext. will be officially posting job opening on Mackinac Island Nov 1.

Clark Twp Recreation Director – Max Heil gave update on the Hessel Park Project and their fund-raising programs. He also answered questions that the Board had.

Elected Officials/Staff Reports:

Sheriff Wilk informed the Board that HBH has reimbursed the Sheriff's Office for any mental health transports. There will also be a Drug Drop off in Garfield Twp. Sheriff also gave a Covid update and staffing issues caused from this.

Equalization Director Chipman briefly spoke on the hiring process of a new GIS employee and they have 3 qualified candidates at this time.

New Business:

The ARPA Committee approved a donation to the Hessel Park Project. After some discussion the Commissioners agreed on a \$25,000 donation towards this project. Motion by Commissioner Lehrke second by Commissioner Hill to donate from the ARPA funds \$25,000. Roll Call: YES: Hill, Lehrke, Krause. NO: McPhee. Absent: Patrick

The Register of Deeds office requested from the ARPA Committee funds to complete their scanning project. The Board discussed this and agreed to approve funds from the ARPA monies up to \$90,000 to complete the Register of

Deeds scanning project to preserve documents. Motion by Commissioner Hill second by Commissioner Lehrke. Roll Call: YES: Hill, Lehrke, McPhee, Krause. NO: None. Absent: Patrick

The Board received a complaint regarding the Helicopter Tour business that operates out of the County Airport. The complaint states that the helicopter tours all summer causing noise by flying over the residential areas in St. Ignace. The Board will schedule a meeting with Airport Manager Paul Fullerton to resolve this issue.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$182,263.69. the Board had some questions. It was moved by Commissioner McPhee second by Commissioner Hill to approve the bills. Roll Call: YES: Lehrke, McPhee, Patrick, Hill, Krause. NO: None Absent: Patrick (Bills attached)

The board reviewed the manual bills in the amount of \$193,092.29. It was moved by Commissioner McPhee second by Commissioner Lehrke to approve the bills. Roll Call: YES: Hill, McPhee, Lehrke, Krause. NO: None. Absent: Patrick (Bills attached)

The board reviewed the additional bills in the amount of \$2,454.24. It was moved by Commissioner Lehrke second by Commissioner McPhee to approve the bills. Roll Call: YES: McPhee, Hill, Krause, Lehrke. NO: None. Absent: Patrick (Bills attached)

The board reviewed budget amendments #2021-28,29,30,31,32. It was moved by Commissioner Lehrke second by Commissioner Krause to approve the amendments. VVMC (Amendments attached)

Communications: Resolutions from Huron, Gratiot, Ingham, Delta and Kalkaska Counties MSU Ext October Updates. (Communications attached)

Adjournment – Vice Chair Krause adjourned the meeting at 5:32 p.m.

Hillary Vowell
County Clerk