

**MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**  
**Thursday, October 22, 2020**

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 22, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

The meeting was called to order by Chair Hill at 4:30 pm.

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

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

**Agenda Approval** – It was moved by Commissioner Patrick second by Commissioner McPhee to accept the amended agenda, adding Re-appointment of Lori Troyer and Social Services Board Member Re-appointment of DeWayne Evans. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

**Approval of Minutes** – It was moved by Commissioner Patrick second by Commissioner Litzner to approve the minutes of October 8, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

**Public Comment:** None

**Elected Officials/Staff Reports:**

**Economic Director Chris Byrnes** discussed the MEA's Directors Report with the board. (Report attached)

**Undersheriff Wilk** discussed the purchase of vehicles and the board approved the Undersheriff to start getting bids.

**Treasurer Goudreau** discussed FAA's change in the bidding process for MDOT Aeronautics; two tree cutting projects at the airport, one included in the grant and the other will be an additional cost; and informed the board the courthouse will be closed to the public for Active Shooter Training on December 18, 2020.

**Old Business:**

**MIDC FY21 Grant Contract** – The board reviewed the Michigan Indigent Defense Commission contract for October 1, 2020 – September 30, 2021. It was moved by Commissioner Krause second by Commissioner Patrick to authorize Chair Hill to sign the contract. VVMC (Contract attached)

**New Business:**

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

**NorthCare Network SUD Intergovernmental Agreement** – The board reviewed the NorthCare Network SUD Intergovernmental Agreement between NorthCare Network and Mackinac County beginning October 1, 2020. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the Agreement. VVMC (Agreement attached)

**2020 Apportionment Report** – Equalization Director Chipman distributed the 2020 Mackinac County Taxable Value, Millage Rates & Apportionment Report and answered any questions the board had. It was moved by Commissioner Patrick second by Commissioner Litzner to accept the Report. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Report attached)

The board reviewed the Resolution Apportionment of 2020 Millages. It was moved by Commissioner Litzner second by Commissioner Patrick to authorize Clerk Johnston to sign the Resolution. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

Equalization Director Chipman discussed the MiSail Program and requested that Commissioners inform their townships of the program. (MiSail information attached)

**2021 Salary Resolutions** – The board reviewed the 2021 Salary Resolution for Elected Officials. It was moved by Chair Hill to authorize a 2% increase with no support. It was moved by Commissioner Krause to authorize a \$1,400 increase second by Commissioner McPhee. Commissioner Krause amended his motion to approve the 2021 Elected Officials Salary Resolution with a \$1,400 increase. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: Hill; Absent: None (Resolution attached)

The board reviewed the 2021 Salary Resolution for Non-Elected County Officers, Department Heads and Non-Union Employees. It was moved by Commissioner Litzner second by Commissioner Patrick to approve the 2021 Salary Resolution. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Resolution attached)

**Snowblower Request** – It was moved by Commissioner Patrick second by Commissioner Litzner to table the request. Roll Call: Yes: Krause, Litzner, McPhee, Patrick; NO: Hill; Absent: None

**Housing Commissioner Appointment-Mary Tuttle and Re-appointment of Lori Troyer** – The board reviewed an email from Carmen Pittenger of the Mackinac County Housing Commission Board requesting the appointment of

Mary Tuttle and the re-appointment of Lori Troyer. It was moved by Commissioner McPhee second by Commissioner Patrick to approve the appointments. VVMC (Email attached)

**Social Services Board Re-Appointment-DeWayne Evans** – The board reviewed a letter from Lisa Davis of the Social Services Board requesting the re-appointment of DeWayne Evans. It was moved by Commissioner Litzner second by Commissioner McPhee to approve the re-appointment. VVMC (Letter attached)

**Additional Board Member Business:** The board discussed the completion of the maintenance done on the Veteran’s monument and sidewalk.

**Committee Reports:** Commissioner Litzner gave an update on the meeting for the designated assessor.

**Public Comment:**

**Approval of Bills/Budget Amendments:** The board reviewed the bills for approval in the amount of \$133,362.14. 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)

The board reviewed the manual bills in the amount of \$179,586.90. It was moved by Commissioner Litzner second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$310.73. It was moved by Commissioner McPhee second by Commissioner Patrick 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 #2020-16. It was moved by Commissioner Litzner second by Commissioner Patrick to approve the amendment. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Amendment attached)

**Communications:** The board reviewed the Planning Commission Annual Activity Summary-2019. (Communications attached)

**Adjournment** – Chair Hill adjourned the meeting at 6:05 p.m.  
Lori Johnston  
County Clerk