

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, October 25, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 25, 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 Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner Krause to approve the minutes of October 10, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of October 11, 2018. VVMC

Public Comment: Dean Reid informed the board that the Planning Commission is requesting an additional \$4,000 for the 2019 Budget for the Masterplan update.

Elected Officials/Staff Reports:

Undersheriff Wilk informed the board that the server for the Sheriff Department Report Management System needs to be replaced and they are checking out vendors.

Treasurer Goudreau reviewed the 3rd Quarter Financial Report with the board and informed the board that there is no fee to move the investments from Morgan Stanley to Canello. (Report attached)

Treasurer Goudreau discussed the County owned property on Bois Blanc Island and informed the board that the adjacent property owner is interested in purchasing the property. The board decided to hold on to the property.

New Business:

Anita Benson-Resolution to Authorize Signatures for Department of Transportation Contracts – Anita Benson, Transportation Director for CLM Community Action Agency was present to request to remove the authorization signatures of Ron Calery and Holly Kibble for MDOT contracts and replace

them with Executive Director Dennis McShane. It was moved by Commissioner Krause second by Commissioner McPhee to approve the change in authorized signatures for MDOT contracts to Dennis McShane. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Letter attached)

Alex Isseri-Budget Request – Alex Isseri, Director of Mackinac Economic Alliance was present to request a 2019 budget appropriation in the amount of \$85,000 and to approve the 2019 Work Agreement. It was moved by Commissioner Hill second by Commissioner Krause to authorize the Chair to sign the Mackinac Economic Alliance Agreement. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Letter/Agreement attached)

Rayma Parsons-Longevity Request/Resolution – The board reviewed a letter from Rayma Parsons, Head Cook at the Sheriff Department, requesting a pro-rated payout of longevity since she is retiring October 28, 2018. It was moved by Commissioner Litzner second by Commissioner Hill to authorize the pro-rated longevity payment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Letter attached)

The board reviewed a Resolution in Recognition of Rayma Parsons acknowledging her 17 years of service to Mackinac County. It was moved by Commissioner Hill second by Commissioner Litzner to approve the resolution. VVMC (Resolution attached)

Snowplowing Bids – The board opened two bids for snowplowing: LEER Snow Removal and J & T Services, LLC. After reviewing the bids, it was moved by Commissioner McPhee second by Commissioner Litzner to accept the snowplowing bid from LEER Snow Removal. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Bids attached)

Boat Repair Bids – Undersheriff Wilk provided the board with two bids to repair the bottom of the Triton marine patrol boat #TJ720110H607: Viking Boat Harbor, Inc. and Cedarville Marine. After a lengthy discussion because the bids were so close and both companies provide great service to Mackinac County, it was moved by Commissioner Hill second by Commissioner McPhee to accept the boat repair bid from Viking Boat Harbor, Inc. Roll Call: YES: Litzner, McPhee, Patrick; NO: Hill, Krause; Absent; none. (Bids attached)

Pam Chipman-2018 Apportionment Report – Equalization Director Chipman presented the board with the 2018 Apportionment Report. After reviewing the report, it was moved by Commissioner Hill second by Commissioner Litzner to approve the 2018 Apportionment Report as submitted. VVMC (Report attached)

Straits Area Fire Authority Bonding Request – Treasurer Goudreau requested approval from the board to bond the treasurer for the Straits Area

Fire Authority and informed the board that the authority would cover the cost. It was moved by Commissioner Hill second by Commissioner Litzner to approve the bonding of the Straits Area Fire Authority treasurer at no cost to the county. VVMC

2019 Salary Resolution(s) – The board reviewed the 2019 Salary Resolution for Elected Officials and the 2019 Salary Resolution for Non-elected County Officers, Department Heads and Non-union employees. It was moved by Commissioner Litzner second by Commissioner McPhee to approve the 2019 Salary Resolution for Elected Officials. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Resolution attached)

It was moved by Commissioner Litzner second by Commissioner McPhee to approve the 2019 Salary Resolution for Non-elected County Officers, Department Heads and Non-union employees. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Resolution attached)

Review Assistant Public Defender Contract – The board reviewed the Part Time Assistant Public Defender Contract between Tim MacArthur and Mackinac County. The board tabled until the next meeting. (Contract attached)

Additional Board Member Business:

Chair Patrick informed the board that Oak City bids for security updates will be reviewed on November 8, 2018 at 3:00 p.m.

Commissioner Krause discussed the UPCAP meeting and Upward Talent Counsel.

Chair Patrick distributed the November Statewide Ballot Proposals.

Commissioner Hill discussed the Graymont Ribbon cutting.

Public Comments: Randy Lee of LEERS Snow Removal thanked the board for accepting his bid for snowplowing and requested the fence behind the Sheriff Department be removed. The board will look into the removal of the fence.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$30,556.69 and the manual bills in the amount of \$45,064.42. It was moved by Commissioner Hill second by Commissioner McPhee to approve the bills. Clerk Johnston informed the board that claim #71302 to Office Designs in the amount of \$883.15 was paid by credit card and has been already been paid. 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 \$10,193.78. It was moved by Commissioner Hill second by Commissioner Krause 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 2018-13. It was moved by Commissioner Litzner second by Commissioner Krause to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed Alger County Resolution(s), Baraga County Resolution, Berrien County Resolution, Bay County Resolution, Houghton County Resolution and the Animal Shelter September Report

Adjournment – Chair Patrick adjourned the meeting at 6:12 p.m.

Lori Johnston
County Clerk