

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, October 27, 2022

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 27, 2022 in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan.

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

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

Roll Call: Bucky McPhee, Mike Patrick, Jim Hill, Paul Krause, Craig Lehrke

Agenda Approval: It was moved by Commissioner Hill second by Commissioner Krause to approve the agenda as amended; by removing AFSCME Union contract tentative agreement under New Business. Roll Call: YES: Lehrke, Krause, Hill, McPhee. NO: Patrick.

Minutes Approval: It was moved by Commissioner Patrick second by Commissioner Hill to approve the minutes of 10/13/2022 as presented. VVMC

Public Comment:

None

Elected Officials/Staff Reports:

Treasurer Jennifer Goudreau – presented the 3rd Quarter financial reports. Also informed the board that there would be additional ARPA funds available in the amount of \$168,000 for the next 2 years. And she will be applying for these asap.

Sheriff Ed Wilk – informed the board that 2 cars sold on the migov.net site. Also held a job fair and they were happy with the applications they received.

Clerk Hillary Vowell – presented the board with the Elected Officials, Non-Elected Officials, Department Heads and Non-Union salary resolutions. Commissioner Patrick thought that the Equalization Director, Veterans Service Officer and Veterans assistant should not get a raise; being they received larger raises for 2022. After some discussion the board decided to pass them as presented with no raises. It was moved by Commissioner Hill second by Commissioner McPhee to approve these resolutions with no pay increase. Roll Call: YES: Hill, Krause, McPhee, Lehrke. NO: Patrick (resolutions attached)

Emergency Services Coordinator Mike Kasper – recently accepted grant for emergency boat. And have been monitoring some respiratory illness that has been going around the area.

New Business:

MSU Extension Erin Daines – told the board that MSU has been getting very good feedback on Traci Abram and the projects she has been doing in the county.

Old Business:

Commissioner Krause brought up the repayment of funds to the Treasurer from E911 for a loan. Coordinator Bryce Tracy informed the board that this has been taken care of and it will be in the budget for 2023 to make payments.

Bryce Tracy on behalf of the Insurance Committee discussed the health care quotes and answered questions from the board. (handout attached)

Public Comment:

David Blake Thomas – Straits EMS Authority thanked the board for their generosity in the purchase of the new EMS site property. He also requested \$25,000 from ARPA funds to help purchase equipment for maintaining ATV trails in the county. After some discussion the board decided to donate the funds. It was moved by Commissioner Patrick second by Commissioner McPhee. Roll Call: YES: Patrick, Krause, McPhee, Lehrke, Hill. NO: None.

Sue Cameron – AFSCME Union representative said 1% for renewal for health insurance was a great renewal rate and the county should be happy with that.

Kelly Moran – 92nd District Court reporter told the board that changing the coverage for the county would cost the employees greatly for out-of-pocket costs.

Approval of Bills/Budget Amendments: The board reviewed the regular bills for approval in the amount of \$23,672.14. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the bills. Roll Call: YES: McPhee, Patrick, Hill, Krause, Lehrke. NO: none. (bills attached)

The board reviewed the manual bills for approval in the amount of \$18,117.70. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the manual bills. Roll Call: YES: McPhee, Krause, Lehrke, Hill, Patrick. NO: none. (bills attached)

The board reviewed the additional bills for approval in the amount of \$37,110.45. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the additional bills. Roll Call: YES: Hill, Lehrke, McPhee, Patrick, Krause. NO: none. (bills attached)

The board reviewed budget amendments #2022-34. It was moved by Commissioner Krause second by Commissioner Patrick to approve the budget amendment. Roll Call: YES: Patrick, Hill, Krause, McPhee, Lehrke. NO: none. (amendments attached)

The board reviewed budget amendments #2022-35. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendments. Roll Call: YES: Hill, Krause, McPhee, Lehrke, Patrick. NO: none. (amendments attached)

Communications:

September banking & animal shelter reports.

Adjournment: Chair Lehrke adjourned the meeting at 5:38pm.

Hillary Vowell
County Clerk