

MACKINAC COUNTY BOARD OF COMMISSIONER PROCEEDINGS

Thursday, October 26, 2017

The Mackinac County Board of Commissioners held their regular meeting on Thursday, October 26, 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, Paul Krause
Absent: None

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

Agenda Additions/Deletions - It was moved by Commissioner McPhee with support by Commissioner Patrick to approve the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Patrick with support by Commissioner Litzner to approve the minutes of October 12, 2017 as amended. VVMC

Public Comment – Kristy Dickhausen of the Diane Pepler Resource Center was present to inform the board that October is Domestic Violence Awareness month.

Business:

Housing Commission Reappointment - The board reviewed a request from Carmen Pittenger, Executive Director of the Mackinac County Housing Commission requesting reappointment of Tracy Martindale to the Housing Commission board for a 5 year term beginning November 1, 2017. It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the reappointment of Tracy Martindale. VVMC (request attached)

NorthCare Network Contract – The board reviewed the Intergovernmental Contract between NorthCare Network and Mackinac County. After a brief discussion, it was moved by Commissioner McPhee with support by Commissioner Patrick to authorize the Chair to sign the Intergovernmental Contract with NorthCare Network for the period of October 1, 2017 through September 30, 2020. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause
NO: none; ABSENT: None. (contract attached).

Snowplowing Bids – The board received three snowplowing bids; J & T Services, LLC, Precision Edge Outdoor Services, LLC and LEER Snow Removal. The board reviewed the bids and after a brief discussion, it was moved by Commissioner McPhee with support by Commissioner Krause to accept the snowplowing bid from LEER Snow Removal. Roll Call: YES: Hill, McPhee, Litzner, Krause; NO: Patrick; ABSENT: None. (bids attached)

Elected Officials/Staff Reports:

Treasurer Jennifer Goudreau – The board reviewed the 3rd Quarter Financial Report from Treasurer Goudreau. (report attached)

Equalization Director Pam Chipman – Director Chipman presented the board with the 2017 Apportionment Report. Two apportionment reports were prepared, one that reflects millage rates calculated by the City of St. Ignace and the other reflects millage rates calculated by the Equalization Department. The State Tax Commission has seized the Cities' Assessment roll due to errors so both reports reflect erroneous data from the March assessment roll and corrections will need to be made when the State Tax Commission returns the Cities' assessment roll. It was moved by Commissioner Krause with support by Commissioner Patrick to authorize Clerk Johnston to sign the 2017 Apportionment Report based on the calculations from the City of St. Ignace. (reports attached)

Director Chipman requested authorization from the board to obtain bids to replace two of the printers in Equalization with one printer. The board agreed to allow Director Chipman to replace the two printers with one printer and to obtain bids for same.

Jim Lucas/Jim Nash – The board reviewed the request for petty cash for the Extension office and agreed to \$100.00 petty cash for the Extension office

Additional Board Member Business: The board discussed the following with no action taken; Affordable Housing Grants, Transportation Funding, Michigan Works Agreement.

Public Comment: Randy Lee from LEER Snow Removal was present to introduce himself to the board and answer any question they may have in regards to the snowplowing bid.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$102,346.53 and the manual bills in the amount of \$210,181.31. It was moved by Commissioner Patrick with support by Commissioner McPhee to approve the bills. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: none; ABSENT: none. (Bills attached)

The additional bills were reviewed and it was moved by Commissioner Patrick with support by Commissioner Litzner to approve the additional bills in the amount of \$2,107.19. Roll Call: YES: Hill, McPhee, Litzner, Patrick, Krause; NO: None; ABSENT: None. (Additional bills list attached)

Meeting adjourned at 5:35 p.m.

Lori Johnston
Mackinac County Clerk