

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, September 12, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, September 12, 2019 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

The meeting was called to order by Chair Hill at 4:33 pm.

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

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Litzner to accept the amended agenda. VVMC

Approval of Minutes – It was moved by Commissioner Litzner second by Commissioner McPhee to approve the minutes of August 22, 2019. VVMC

Public Comment: Dean Reid requested assistance from custodian Bill Orr to help with installing the Brownfield Authority sign. The board approved the request.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the Joint Employment Agreement with EUP Planning and the Equalization Clerk/GIS Technician job description. It was moved by Commissioner Patrick second by Commissioner McPhee to authorize the chair to sign the agreement. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Agreement/job description attached)

Equalization Director Chipman discussed the GIS Fetch System and distributed information for the board to review. The board tabled the decision until the next meeting.

Sheriff Strait introduced Deputy Mike Reed who gave an update on the security upgrades in the Courthouse. Sheriff Strait discussed staffing and training on the Jail Management System.

Undersheriff Wilk discussed the school program; Stonegarden reimbursement; and FOIA requests.

Treasurer Goudreau discussed the Lupan property foreclosure and the next tax auction scheduled for September 26, 2019.

Clerk Johnston discussed the snowplowing ad and the board agreed to request bids up to a 2-year contract; and a prescription reimbursement request from 44 North for a participating member.

It was moved by Commissioner Litzner second by Commissioner Patrick to amend the agenda to include the medical request. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none.

New Business:

Resolution – Brownfield Plan/Shepler – The board reviewed the Resolution Approving a Brownfield Plan. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the Brownfield Plan. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

Canvasser Reappointment/Tamlyn & Fenlon – The board reviewed requests from Terry Tamlyn and Michael Fenlon seeking reappointment to the Canvassing Board. It was moved by Commissioner Krause second by Commissioner Patrick to reappoint Terry Tamlyn and Michael Fenlon to the Canvassing Board for a four-year term ending October 31, 2023. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Requests attached)

Medical Request – The board discussed a request from 44 North to cover the cost of medication for a health insurance participant if they do not qualify for a patient assistance program in the amount of \$90,000. It was moved by Commissioner Litzner second by Commissioner McPhee to cover the cost of the prescription if the participant does not qualify for patient assistance. Roll Call: YES: Krause, Litzner, McPhee, Patrick; NO: Hill; Absent: none.

Old Business:

Hanna Lupan Property – Treasurer Goudreau informed the board that the foreclosure went through and she will contact the realtor for the listing information.

Little Bear Park – The board discussed the Little Bear Park not receiving any bids. It was moved by Commissioner McPhee second by Commissioner Litzner to request from the City of St. Ignace that the appropriation of \$10,000 be returned to the County. Roll Call: YES: Hill, Litzner, McPhee, Patrick; NO: Krause; Absent: none.

Additional Board Member Business: None

Committee Reports: None

Public Comment: Sheriff Strait informed the board that the old custodian truck has been listed for sale online until October 10, 2019 at 3:00 p.m.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$119,241.45 and the manual bills in the amount of \$102,263.84. It was moved by Commissioner Krause second by Commissioner Litzner to approve the bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Bills attached)

Additional Bills:

The board reviewed the additional bills for approval in the amount of \$624.06. It was moved by Commissioner Litzner second by Commissioner Krause to approve the additional bills. (Bills attached)

Communications:

The board reviewed the Planning Commission 2018 Annual Activity Summary, UPCAP Email, Ontonogan County Resolution, Cheboygan County Resolution, Marquette County Resolution, Antrim County Resolution, Eaton County Resolution, Alger County Resolution, Wexford County Resolution and Iosco County Resolution. (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:40 p.m.

Lori Johnston
County Clerk