

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, September 26, 2019

The Mackinac County Board of Commissioners held their regular meeting on Thursday, September 26, 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 4:30 pm.

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

Roll Call: Jim Hill, Paul Krause, Bucky McPhee, Mike Patrick.
Absent: Dan Litzner.

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

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the Public Hearing minutes of September 12, 2019. VVMC

It was moved by Commissioner Patrick second by Commissioner McPhee to approve the regular minutes of September 12, 2019. VVMC

Public Comment: Erin Carter, MSU Extension Director, discussed Constitution Days with the board.

Elected Officials/Staff Reports:

Equalization Director Chipman discussed the GIS Fetch System and requested the fee for the service be removed. It was moved by Commissioner Patrick second by Commissioner McPhee to remove the fee for the Fetch System. Roll Call: YES: Hill, Krause, McPhee, Patrick; NO: None; Absent: Litzner. (Fetch Information attached)

Mackinac Economic Alliance Director Alex Iseri reviewed the 3rd Quarter Report with the board. (Report attached)

Commissioner Litzner arrived at 4:40 p.m.

Treasurer Goudreau informed the board that all foreclosed property was sold at auction.

Sheriff Strait discussed the Local Corrections Officer Training Grant Application, security update, and employment update. (Grant Application attached)

Old Business:

Mike Stelmaszek/Little Bear Park Update – City Manager, Mike Stelmaszek, informed the board that the City of St. Ignace is requesting an extension for the Little Bear Park project. If the extension is approved the project will be put out for bids in January and construction should begin in the Spring. The City will not qualify for an extension if the County pulls out their appropriation. The board agreed to wait until the extension results and Commissioner McPhee withdrew his motion made on September 12, 2019 to request the appropriation be returned.

New Business:

Resolution in Support of Line 5 Tunnel – The board discussed the Resolution in Support of Line 5 Tunnel. It was moved by Commissioner McPhee second by Commissioner Krause to approve the Resolution. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Resolution attached)

Additional Board Member Business: Commissioner Patrick discussed the Leadership Conference held on Mackinac Island.

Committee Reports: None

Public Comment: Equalization Director Chipman discussed the Test It App for test internet access.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$23,283.62 and the manual bills in the amount of \$47,349.74. It was moved by Commissioner McPhee second by Commissioner Patrick 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 \$15,96940. It was moved by Commissioner Litzner second by Commissioner Krause to approve the additional bills. (Bills attached)

Budget Amendments:

The board reviewed budget amendment #2019-11. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the budget amendment. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Amendment attached)

Communications:

The board reviewed the August 2019 Banking Account Balances, July/August Animal Shelter Report, MAC Letter, Al Garavaglia E-mail, Mackinac Ford Sales Thank You, Marquette County Resolution, Grand Traverse County Resolution,

Arenac County Resolution, Baraga County Resolutions (3). (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:15 p.m.

Lori Johnston
County Clerk