

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, September 10, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, September 10, 2020 in the Circuit Courtroom, 100 S, Marley St., St. Ignace, Michigan.

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

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

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

Agenda Approval – It was moved by Commissioner Patrick second by Commissioner Litzner to accept the amended agenda, adding MSU Extension Participation. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner Krause to approve the amended minutes of August 27, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment:

Elected Officials/Staff Reports:

Undersheriff Wilk discussed the cook position and the hiring of a road patrol officer.

New Business:

Equalization Deputy Director-Job Description – Equalization Director Chipman reviewed the Deputy Director job description with the board. (Job description attached)

Resolution-Tourism Reinvestment Tax – The board reviewed the Resolution on House Bill 4590 A Bill To Create A Tourism Reinvestment Excise Tax. The board tabled the Resolution with no action taken. (Resolution attached)

MSU Extension Participation – The board reviewed the report from MSU Extension regarding the programs they offer and requested the number of Mackinac County participants in each program. (Report attached)

Old Business: None

Additional Board Member Business: None

Committee Reports: None

Public Comment: Undersheriff Wilk informed the board that the Sheriff Department will receive a Corona Virus Emergency Supplemental Fund Grant in the amount of \$37,600.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$77,600.81. It was moved by Commissioner Patrick second by Commissioner Krause to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the manual bills in the amount of \$121,201.19. It was moved by Commissioner Patrick second by Commissioner Litzner to approve the bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed the additional bills in the amount of \$724.00. It was moved by Commissioner McPhee second by Commissioner Litzner to approve the additional bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed Budget Amendment #2020-12 & 2020-13. It was moved by Commissioner Patrick second by Commissioner McPhee to approve the budget amendments. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Amendments attached)

Communications: The board reviewed the MSU Extension Reports, Leelanau County Resolution and Alcona County Resolution(s). (Communications attached)

Adjournment – Chair Hill adjourned the meeting at 5:13 p.m.
Lori Johnston
County Clerk