

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
Thursday, September 24, 2020

The Mackinac County Board of Commissioners held their regular meeting on Thursday, September 24, 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 Sault Tribe Fund Request. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Approval of Minutes – It was moved by Commissioner Patrick second by Commissioner McPhee to approve the minutes of September 3, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

It was moved by Commissioner McPhee second by Commissioner Patrick to approve the minutes of September 10, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

It was moved by Commissioner Krause second by Commissioner Litzner to approve the minutes of September 17, 2020. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None

Public Comment: None

Elected Officials/Staff Reports:

Treasurer Goudreau discussed the tax auction.

Equalization Director Chipman discussed the designated assessor meeting.

Sheriff Strait informed the board that the Secondary Road grant was approved.

Undersheriff Wilk discussed Hazard Pay from the Cares Act in the amount of \$35,000, the CCF grant in the amount of \$36,000, and the Enterprise car leasing meeting.

Commissioner Patrick discussed the courthouse security meeting, active shooter drill and the security guard desk upgrades.

New Business:

Plat Book Proposal – The board reviewed plat book proposals from Farm and Home Publishers, Rockford Map Publishers, and Mapping Solutions. The board agreed to order the plat books after the assessment rolls were updated at the end of the year. It was moved by Commissioner Patrick second by Commissioner Litzner to accept the plat book proposal from Rockford Map Publishers in the amount of \$11,900 for 700 books. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Proposals attached)

Resolution-Tourism Reinvestment Tax – The board discussed the Tourism Reinvestment Excise Tax. No action taken as no support was given. (Resolution attached)

Sault Tribe Fund Request-ATV/Snowmobile Trail Signs – The board reviewed a Sault Tribe 2% funding request from Mackinac County 911 in the amount of \$8,500 for ATV/Snowmobile Emergency Trail Locator Signs. It was moved by Commissioner Krause second by Commissioner McPhee to approve the funding request. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Request attached)

Old Business: None

Additional Board Member Business: None

Committee Reports: The board discussed the Veteran Affairs officer.

Public Comment: Economic Development Director Byrnes discussed the Port Authority, 27 business that received COVID Relief funds, and introduced a new America Vista staff member, Roxanne Osga.

Approval of Bills/Budget Amendments: The board reviewed the bills for approval in the amount of \$55,383.09. 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 manual bills in the amount of \$49,153.87. 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 \$353.83. It was moved by Commissioner Krause second by Commissioner McPhee to approve the

additional bills. Roll Call: Yes: Hill, Krause, Litzner, McPhee, Patrick; NO: None; Absent: None (Bills attached)

The board reviewed Budget Amendment #2020-14 & 2020-15. 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 August Banking Account Balances, UPACC Letter(s) & Resolution, Chippewa County Letter, Delta County Letter(s), Ontonagon County Letter, Marquette County Resolution, Bay County Resolution, MSU Extension Email, Three Shores CISMA Letter, Schoolcraft County Resolution. (Communications attached)

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