

MACKINAC COUNTY BOARD OF COMMISSIONERS PROCEEDINGS

Thursday, September 27, 2018

The Mackinac County Board of Commissioners held their regular meeting on Thursday, September 27, 2018 in the County Annex Building, Board Room, 100 S. Marley St., St. Ignace, MI.

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

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

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

Agenda Approval – It was moved by Commissioner Hill with support by Commissioner Krause to accept the agenda. VVMC

Approval of Minutes – It was moved by Commissioner Hill second by Commissioner McPhee to approve the minutes of September 13, 2018. VVMC

It was moved by Commissioner Hill second by Commissioner Litzner to approve the minutes of September 19, 2018. VVMC

Public Comment: 4H Program Coordinator Susan Kirkman presented the board with a report of the Life of the Straits Event on Mackinac Island. (Report attached).

Elected Officials/Staff Reports:

911 Coordinator Bryce Tracey discussed a grant award notice for 911 and Emergency Management in the amount of \$28,000 and the benefits of the Smart 911/Rave Alert Program & System.

Clerk Johnston informed the board that Pitch Black Asphalt will be paving the courthouse/sheriff parking lot in the spring.

Sheriff Strait discussed the alarm system bids and the purchase of an ORV track.

New Business:

Garfield Township-10% Match – Garfield Township Trustee Duncan MacArthur requested an extension of the 2018 road match monies. After a lengthy discussion, it was moved by Commissioner Litzner second by Commissioner Krause to extend the 2018 \$10,000 road match funds due to extenuating circumstances for ditch cleanout on Brown road from Krause Road to M17. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Letter attached)

Road Commission Board Member Tom Doty informed the board that the Operators Engineers Strike was set aside and discussed Senate Bill 396; requesting the board adopt a Resolution in opposition to the bill. (Handout attached).

Agreement for Extension Services/Susan Kirkman – Susan Kirkman, 4H Program Coordinator and Erin Carter District 2 Coordinator were present to request approval of the Agreement for Extension Services. The board will address the agreement after the 2019 budget has been approved.

Internet Quote – The board reviewed the proposal from Packerland Broadband to increase the internet from 25 megabits to 50 megabits. The cost would increase to \$100 a month. It was moved by Commissioner Krause second by Commissioner McPhee to approve the proposal and get a contract from Packerland. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent; none. (Proposal attached)

Resolution to Commemorate & Honor WWI Veterans – The board reviewed the Resolution to Commemorate & Honor WWI Veterans. It was moved by Commissioner Hill second by Commissioner Litzner to endorse the Resolution to Commemorate & Honor WWI Veterans. VVMC

Housing Commission Re-Appointment-Linda Martin/Hope Webb – The board reviewed a request from Executive Director Carmen Pittenger requesting the reappointment of Linda Martin and Hope Webb to the Housing Commission board for 5 year terms beginning 11/1/2018. It was moved by Commissioner Krause second by Commissioner Hill to approve the reappointments. VVMC (Request attached)

Old Business:

Single Point Entry/Staff Budget/Long Term Goal Phase 2 – The board toured the courthouse basement and west entrance to decide on the location for a single point entry. The board discussed how the single point entry could be staffed and the costs involved. After a lengthy discussion, it was moved by Commissioner Hill second by Commissioner McPhee to use the west entrance to the courthouse as the main point of entry for the public with the basement entrance the point of entry for handicapped visitors. Roll Call: YES: Hill, Krause, McPhee; NO: Litzner, Patrick; Absent; none.

Additional Board Member Business:

Commissioner McPhee discussed the resignation of Deputy Medical Examiner Bruce Dodson. It was moved by Commissioner Hill second by Commissioner Litzner to accept his resignation. (Resignation attached)

Commissioner Hill discussed the news story on Veterans Services Officer Luis Perez.

Commissioner Krause discussed attending the UPCAP Fall Conference on October 18. (Registration info attached)

Chair Patrick distributed a report from Chippewa Luce Mackinac Conservation District on their Work Accomplishments in Mackinac County for Fiscal Year 2018. Chair Patrick

informed the board that Executive Director, Mike McCarthy will be at the next board meeting to request a contribution from Mackinac County to help with their services. (Handout attached)

Committee Reports:

Commissioner McPhee informed the board that Ron Calery of Community Action will be retiring this week.

Commissioner Litzner informed the board that he discussed the hiring of a Veterans Services Officer with the Health Services Collaborative Body and he will supply them with the flyers for the veteran's millage request.

Public Comments: Equalization Director Chipman informed the board that within the month employee David Sullivan swan from Mackinac City to St. Ignace and then from St. Ignace to Mackinac Island and was still able to work the remaining day.

Approval of Bills/Budget Amendments:

The board reviewed the bills for approval in the amount of \$77,694.80 and the manual bills in the amount of \$69,859.99. It was moved by Commissioner Hill 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 in the amount of \$7,678.99. It was moved by Commissioner Hill second by Commissioner Litzner to approve the additional bills. Roll Call: YES: Hill, Krause, Litzner, McPhee, Patrick; NO: none; Absent: none. (Additional bills attached)

The board reviewed Budget Amendment 2018-10. It was moved by Commissioner Hill 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 Lapeer County Workshops, Marquette Resolution, Gogebic Resolution, Menominee Resolution and August Banking Account Balances.

Adjournment – Chair Patrick adjourned the meeting at 6:57 p.m.

Lori Johnston
County Clerk