

**Building Grounds and Jail, Legislative and Natural Resources and  
Information Technology Committee  
Meeting Minutes  
August 29th, 2013**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Thursday, August 29th, 2013 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 10:00 a.m. with a quorum present.

**MEMBERS PRESENT:** Don McLean, and George Kinsella

**MEMBERS ABSENT:** Ted Postula

**OTHERS PRESENT:** Jim German, John Eccolston, Norma Eccolston, Dave Pietrangelo and Tim McKee

**Additions / Deletions to the Agenda**

None

**Public Comments**

None

**Agenda Items**

**Citizen Concern**

John Eccoleston addressed the committee on zoning problems he had in his township and that he did not feel that he had due process from Chippewa County. A discussion ensued. No action was taken.

**Fiber Optic Proposal**

Dave Pietrangelo gave an update on our communication and internet backbone at the County to Fiber. The service to the County and 911 would be greatly enhanced and this would be needed in the future as more bandwidth is used. The cost would be a one time fee of \$750.00 and an additional \$500.00 per month for this service.

**It was moved by Commissioner Kinsella, supported by Commissioner McLean, to upgrade our communication and internet backbone from a Charter backbone/cable modem to a PFN/fiber optic backbone done through our current vendor of D.S. Tech. Also to include a budget adjustment for information systems of \$500.00 per month and a one time fee of \$750.00 and send the proposal to Finance. On a voice vote, the motion CARRIED.**

**Emergency Action Plan**

Tim McKee presented an updated emergency action plan for the Courthouse. All staff will attend training on this plan.

**It was moved by Commissioner Kinsella, supported by Commissioner McLean, to approve the updated emergency action plan for the Courthouse. On a voice vote, the motion CARRIED.**

**Road Commission Letter of Support**

The Board of Commissioners passed a resolution in 2011 for the Road Commission for improvements on the Curly Lewis Highway through a grant that was denied. The Road Commission is once again applying for these funds and has requested an updated letter of support.

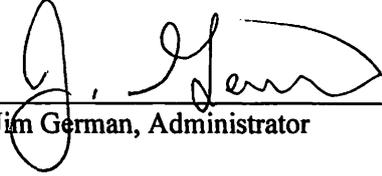
**It was moved by Commissioner Kinsella, supported by Commissioner McLean, to approve a letter of support for the Road Commission for improvements on the Curly Lewis Highway. On a voice vote the**

motion CARRIED.

**Adjourn**

It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman McLean declared the meeting adjourned at 11:15 a.m.

  
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Jim German, Administrator

  
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Don McLean, Committee Chairman