

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE

MEETING MINUTES

May 10th, 2012

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, May 10th, 2012 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Cooper called the meeting to order at 5:00 p.m. with a quorum present.

MEMBERS PRESENT: Don Cooper, Jim Moore, Jesse Knoll, Ted Postula and Don McLean

OTHER

COMMISSIONERS PRESENT: George Kinsella and Scott Shackleton

MEMBERS ABSENT: None

OTHERS PRESENT: Kathy Noel, Kelly Church, Tina Ojala, Jim German, Phil Wolf, Ann Mikolowski, Debbie Sirk, Jon Zander, Jenny Pierce and Tim McKee

Additions / Deletions to the Agenda

None

It was moved by Commissioner Moore, seconded by Commissioner Postula, to approve the agenda as presented. On a voice vote, the motion was CARRIED.

Public Comments

None

Correspondence and Information Items:

The Committee received the monthly Treasurer's report, travel report, and utility allocation report.

It was moved by Commissioner Moore, supported by Commissioner Postula to approve a travel request for the County Administrator to attend the Michigan Association of County Administrator's conference. On a voice vote, the motion CARRIED.

AUDIT PRESENTATION

Phil Wolf of Anderson Tackman gave a presentation on the audit. No problems were presented. The Commissioners had various questions.

It was moved by Commissioner Knoll, supported by Commissioner Moore, to approve the audit as presented and to distribute it to various entities for posting. On a voice vote, the motion CARRIED.

AGENDA ITEMS

Renaissance Zone

Kathy Noel presented a request for an amended application on the Renaissance Zone for the Kinross Bio fuel project. The changes were mainly cosmetic in nature.

It was moved by Commissioner McLean, supported by Commissioner Moore, to approve the amended Renaissance Zone application. On a voice vote, the motion CARRIED.

Stonegarden Equipment Request

Director Tim McKee presented bids for the 2009 Operation Stonegarden Grant. Mr. McKee suggested the following bids be awarded; for night vision equipment Cabela's at \$2,779.49, Communication equipment from El-com services at \$9,547.00, an ORV from Chippewa Motors for \$11,619.89, a snowmobile from Lietz sportshop in the amount of \$8,300.00, an enclosed snowmobile trailer from Soo Welding in the amount of \$10,670.00 and a remote video surveillance system from Teamintel, LLC in the amount of \$9,975.00.

It was moved by Commissioner Knoll, supported by Commissioner Moore, to approve the purchase of the following Stonegarden equipment purchases; night vision equipment from Cabela's at \$2,779.49, Communication equipment from El-com services at \$9,547.00, an ORV from Chippewa Motors for

\$11,619.89, a snowmobile from Lietz sportshop in the amount of \$8,300.00, an enclosed snowmobile trailer from Soo Welding in the amount of \$10,670.00 and a remote video surveillance system from Teamintel, LLC in the amount of \$9,975.00. On a voice vote, the motion CARRIED.

Information Systems Purchases

Jenny Pierce presented quotes for computer equipment for the Register of Deeds, Treasurer's Office, Sheriff's Department and Prosecuting Attorney.

It was moved by Commissioner Knoll, supported by Commissioner Moore, to approve three desktop computers and one monitor for the Register of Deeds with the low bid from Dell Computers in the amount of \$2416.66 with funds coming from the ROD automated fund (256). On a voice vote, the motion CARRIED.

It was moved by Commissioner McLean, supported by Commissioner Postula, to approve the purchase of three desktop computers with monitors for the Treasurer's Office with the low bid from Dell Computers in the amount of \$2,608.20 with funds coming from the DTRF administrative fund. On a voice vote, the motion CARRIED.

It was moved by Commissioner McLean, supported by Commissioner Knoll, to approve the purchase of three laptop computers for the Prosecutor's Office and Sheriff's Department (which includes carrying cases, MS Office and docking station) with the low bid in the amount of \$3,342.89 from Techcore that was budgeted. On a voice vote, the motion CARRIED.

Community Corrections Contract

Administrator German noted that the 2011-2012 Community Corrections contract needed to be signed. He further explained that the program is being looked at in depth and there was a possibility that Chippewa and Mackinac Counties may make a proposal to take the program over from Michigan Works due to Administrative costs. If this happened it would be in June.

It was moved by Commissioner Knoll, supported by Commissioner McLean, to authorize the signing of the Community Corrections Contract but to have the ending date changed from September to read the contract maybe cancelled anytime after June 1st, in section three of the contract. On a voice vote, the motion CARRIED.

City County Building Renovation Bids

Jon Zander presented bids the County Building Renovation. The final price will be 2.4 million dollars. A discussion ensued.

It was moved by Commissioner Moore, supported by Commissioner McLean, to approve the project as presented at a cost of 2.4 million dollars and allow the County Administrator in concert with the Building and Grounds Chair to approve change orders of up to ten thousand dollars. On a voice vote, the motion CARRIED.

Finance

Claims and Accounts

It was moved by Commissioner Moore, supported by Commissioner Postula, to recommend the approval of the April general fund claims totaling \$390,642.68 other fund claims of \$3,614,430.03 payroll of \$471,015.63 health department claims of \$475,322.80 total claims of \$4,951,411.14 and vouchers H -1 through H-354. On a voice vote, the motion CARRIED.

Budget Adjustments

It was moved by Commissioner Moore, supported by Commissioner Knoll, to approve the budget amendment as presented. On a voice vote, the motion CARRIED.

Revenue

Account	Original	Amended	Change	
101-000-543-342	33,575.00	40,160.00	6,585.00	Snowmobile Patrol Grant

Expenditures

101-881-850-000	7,000.00	11,261.00	4,261.00	Voice Mail System
101-342-704-000	14,000.00	19,000.00	5,000.00	Increase snowmobile grant
101-342-715-000	2,500.00	4,085.00.00	1,585.00	Snowmobile grant fringes
285-000-801-300	0	10,000.00	10,000.00	Tribe donation for shelter

Committee and Chairman's Comments

Chairman Cooper asked about discussions with the Sault Tribe for the Medical Examiner working for them. A discussion ensued.

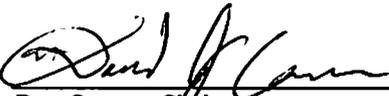
Adjourn

It was moved by Commissioner McLean, supported by Commissioner Moore, to adjourn the meeting.

Chairman Cooper declared the meeting adjourned at 6:20 p.m.



 Jim German



 Don Cooper, Chairman