

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
September 2nd, 2014**

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 Tuesday, September 2nd, 2014 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, George Kinsella and Ted Postula

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, Kelly Church, Robert Savoie and Mike Bitnar

Additions / Deletions to the Agenda

None

Public Comments

None

Agenda Items

ORV Ordinance

Administrator German explained that the ORV ordinance should be changed to allow for exceptions on State highways when the MDOT approves areas where ORVs permits riders on those shoulders.

It was moved by Commissioner Kinsella, supported by Commissioner Postula to beginning the process of changing the County ORV ordinance to allow the vehicles to travel on State Highway road shoulders after the State makes that approval. On a voice vote, the motion CARRIED.

Courthouse Rehabilitation

The Committee reviewed a list of possible renovation projects. The Committee started with wiring, tower windows, and third floor windows as well as checking into Circuit Court acoustics.

It was moved by Commissioner Postula, supported by Commissioner Kinsella to have an RFP drawn up for windows and one for wiring and to have the Administration contact JAVS for information on Circuit Court acoustics. On a voice vote, the motion CARRIED.

Phone System Proposal

An RFP was presented for a new VOIP phone system, as the old phone system has been diagnosed as end of life.

It was moved by Commissioner McLean, supported by Commissioner Postula to forward the proposal to Finance with a supportive recommendation. On a voice vote the motion CARRIED.

Committee and Chairman's Comments

None

Adjourn

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

Chairman McLean declared the meeting adjourned at 10:55 a.m.

Jim German, Administrator

Don McLean, Committee Chairman