

**Building Grounds and Jail, Legislative and Natural Resources and  
Information Technology Committee  
Meeting Minutes  
June 18, 2015**

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, June 18th, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Johnson called the meeting to order at 10:00 a.m. with a quorum present.

**MEMBERS PRESENT:** Rudy Johnson, Don McLean and Conor Egan

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Craig Krepps (DNR by phone), Jim German and Kelly Church.

**Additions / Deletions to the Agenda**

**It was moved by Commissioner McLean, supported by Commissioner Egan, to approve the agenda as presented. On a voice vote, the motion CARRIED.**

**Public Comments**

None

**Agenda Items**

**Whitefish Township Property Sale to DNR**

Craig Krepps, DNR Parks and Recreation Division, addressed the Committee regarding the DNR receiving 13 acres of donated wetlands to adjoin the Park near M-123 in Whitefish Township. The DNR is asking for a letter of support.

**It was moved by Commissioner McLean, supported by Commissioner Egan, to recognize and approve a letter of support for the DNR, to receive the Barbour property, located in Whitefish Township (T48N, R6W, Section 10), and to forward this request to the full Board for consideration. On a voice vote, the motion CARRIED.**

**Heated sidewalk replacement**

It was discussed that the internal heat mats have gone out in the sidewalk on the Courthouse handicap ramp. It was mentioned that external heat mats would be more cost effective than getting new sidewalks.

**It was moved by Commissioner McLean, supported by Commissioner Egan, to have the administration get three quotes for a heat mats for the Courthouse ADA handicap ramp. On a voice vote the motion CARRIED.**

**Tunnel**

A proposal to eliminate the standing water in the tunnel from Foundation Systems of Michigan was reviewed. The company seems to have a logical plan to eliminate the standing water. It is a basement system 'Water Guard' which is a basement waterproofing system, including a detaching utilities for the wall, installing a sumo pump and installing approximately 170' of water guard.

**It was moved by Commissioner McLean, supported by Commissioner Egan, to accept the quote from Foundation Systems of Michigan in the amount of \$15,700 to install the 'Water Guard' basement waterproofing system in the tunnel and to forward this to the Finance Committee for consideration.**

**Shed**

A shortage shed was discussed due to the new lawn mower and other tools taking up too much room in the cage. The shed would go on the North Side of the County Building. A discussion ensued. Deputy Church and the Building Inspector drew up an RFP. (See attached)

**It was moved by Commissioner McLean, supported by Commissioner Egan, to send out the RFP so that the results may be ready for the July Finance meeting. On a voice vote the motion CARRIED.**

**General Discussion**

The Committee held a general discussion on better acoustics for Circuit Court. Administration was instructed to check with JAVS and possibly LSSU for a sound engineering study.

**Committee and Chairman's Comments**

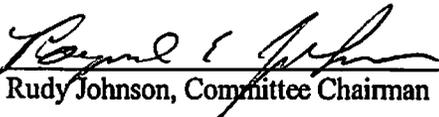
None

**Adjourn**

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

Chairman Johnson declared the meeting adjourned at 10:45 a.m.

  
\_\_\_\_\_  
Jim German, Administrator

  
\_\_\_\_\_  
Rudy Johnson, Committee Chairman