

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
June 30th, 2016**

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 30th 2016 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Johnson called the meeting to order at 10:45 a.m. with a quorum present.

MEMBERS PRESENT: Rudy Johnson, Don McLean and Conor Egan

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, Margie Hank, Tina Ojala and Jeremy Gagnon

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

Renovation Items

Courthouse Roof Repairs

Administrator German explained the Court House roof need to be replaced. U.P. Engineering toured the roof and will write the RFP, design the bidding process and engineering plan. The Committee decided the roof needed to be pitched. The process will take a year to complete as there are cost savings to do it next Spring.

It was moved by Commissioner Egan, supported by Commissioner McLean to hire U.P engineering to do the architectural engineering for a pitched roof, design the bidding construction administrative services not to exceed 50k and waive the bidding process and forward to Finance. On a voice vote, the motion CARRIED.

General Discussion

The DTRF was discussed

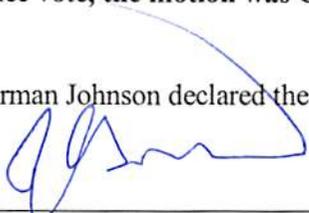
Committee and Chairman's Comments

Chairman Johnson said this project will be a team effort.

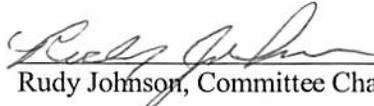
Adjourn

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 11:15 a.m.



Jim German, Administrator



Rudy Johnson, Committee Chairman