

Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee

Meeting Minutes

January 14th, 2016

A regular meeting of the Chippewa County Board of Commissioners Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee was held on Thursday, January 14th, 2016 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Egan called the meeting to order at 1:45 pm. with a quorum present.

MEMBERS PRESENT: Conor Egan, and Rudy Johnson

MEMBERS ABSENT: Scott Shackleton

OTHERS PRESENT: Jim German County Administrator, Paul Stanaway, Don McLean, Sharon Kennedy and Tina Ojala

Additions / Deletions to the Agenda

None

It was moved by Commissioner Johnson, supported by Commissioner Egan, to approve the Agenda. On a voice vote the motion CARRIED.

Public Comment

Sharon Kennedy told the Commission they were doing a fine job.

Agenda Items

Equalization Resignation

The Committee was presented a letter of retirement from Kathy Loup. The Committee thanked her for her many years of service. Ms. Kennedy explained the problems of training several staff at this time of year.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to approve the retirement of Kathy Loup effective Feb. 29th, 2016 and allow the Administrator and Equalization Director to fill the vacancy within 120 days per the contract, at their discretion using some overtime but not going over the 2016 Equalization budget on salaries. On a voice vote, the motion CARRIED.

Drug Court

Circuit Court Administrator Tina Ojala requested a replacement for the person that was in the Drug Court position as the current person had left as the contract was terminated.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to post and hire a new Drug Court Coordinator. On a voice vote the motion CARRIED.

Prosecutor's Office Resignation and Hire.

It was noted that Eliza Stover Legal Secretary II had put in her letter to resign effective February 11th, 2016. The Committee thanked her for dedication and her hard work on the Imagesoft project.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to accept the resignation of Eliza Stover as Legal Secretary II effective February, 11th 2016 and post and hire the position. On a voice vote the motion CARRIED.

Sheriff's Department Jail Resignation

It was noted that Jeff Perry turned in his resignation as a Corrections Officer effective January 31st, 2016.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to accept the resignation of Jeff Perry and hire another full time Corrections Officer. On a voice vote the motion CARRIED.

Central Dispatch Resignation and Re-Assignments

It was noted that Dispatcher Daryl Meyette will be resigning January 30th, 2016.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to accept the resignation of Daryl Meyette effective January 30, 2016 and fill the full time position with part timer, Christopher Huntley and fill the vacant part time position with health care with part timer Kiley Thompson, both effective 1/17/16. On a voice vote, the motion CARRIED.

Administrator Evaluations

It was noted that phase one of the Administrator Evaluation was complete and the entire process should be finished up soon.

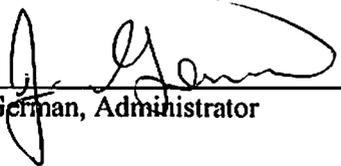
Committee and Chair Comments

The Committee had no additional comments.

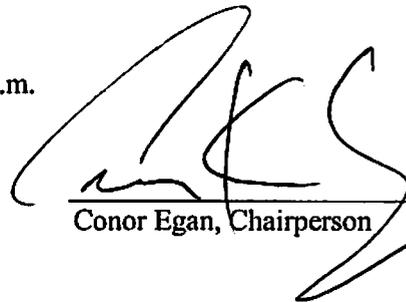
Adjourn

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

Chairperson Egan declared the meeting adjourned at 2:45 p.m.



Jim German, Administrator



Conor Egan, Chairperson