



CHIPPEWA COUNTY
BOARD OF COMMISSIONERS
FINANCE, CLAIMS AND ACCOUNTS COMMITTEE
Bob Savoie, Chairperson

NOTICE OF MEETING

The Chippewa County Board of Commissioners Finance, Claims and Accounts Committee will hold a regular meeting on Tuesday, June 11, 2024 beginning at 4:30 p.m. in the Chippewa County Building 91st District Courtroom, (or Circuit Courtroom, if necessary) in Sault Ste. Marie, Michigan.

TO PARTICIPATE REMOTELY:

Go to the County's website www.chippewacountymi.gov for the link.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. ADDITIONS / DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

5. CORRESPONDENCE AND INFORMATION ITEMS – no action required

1. Investment Report.....	1
2. Visa Billings.....	2
3. Travel Request.....	3
4. EMPG Fact Sheet	4

6. AGENDA ITEMS

1. Chippewa County	
a. Audit Presentation and Approval FYE12/31/2023 (Anderson Tackman & Co)	
2. Health Department	
a. Medical Director – Tail Coverage – three-years - \$15,213.05.....	5
3. Information Systems	
a. Release RFP for Network Storage Solutions	
i. NAS County SAN (Storage Area Network)	8
ii. NAS County (Network Attached Storage).....	17

- 4. 91st District Court
 - a. Mental Health Court Additional Funding Request - \$41,758.00 26
- 5. Prosecuting Attorney
 - a. FY25 Allocation Victim Rights Unit General Grant \$89,180, Victim Needs \$2,515 and PC Allocation \$1,200- Total \$92,895.00..... 27
- 6. Sheriff's Office
 - a. Rudyard Area Schools – School Resource Officer
 - i. Law Enforcement Services 28
 - ii. Equipment 29
- 7. Office of Emergency Services
 - a. FY23-24 Hazadous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement and Documentation 32
 - b. Emergency Medical Dispatch Software – Pro QA - \$69,432.00 – waive County purchasing policy 42
 - c. Release RFP for Back-up Generator 54
- 8. Building and Grounds
 - a. Albert Heating & Cooling..... 72
 - i. Public Defender Mini Split Replacement HVAC - \$8,454.00 (\$2,100.00 Cloverland Rebate)
 - ii. Attorney Client Office Mini Split Replacement HVAC - \$8,454.00 (\$2,100.00 Cloverland Rebate)
 - iii. Sheriff's Office (Main Office) Split Replacement HVAC - \$8,878.00 (\$2,100.00 Cloverland Rebate)

7. FINANCE

- 1. Claims and Accounts
 - a. County and Health Department – May 74
 - b. Financial Reports (emailed)

8. COMMITTEE COMMENTS

9. CHAIRPERSON'S COMMENTS

10. ADJOURN