



**CHIPPEWA COUNTY  
BOARD OF COMMISSIONERS  
FINANCE, CLAIMS AND ACCOUNTS COMMITTEE**

*Scott Shackleton, Chairperson*

**NOTICE OF MEETING**

The Chippewa County Board of Commissioners Finance, Claims and Accounts Committee will hold a regular meeting on Tuesday, March 11, 2025, beginning at 4:30 p.m. in the Chippewa County Building 91<sup>st</sup> District Courtroom, (or Circuit Courtroom, if necessary) in Sault Ste. Marie, Michigan.

**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

**6. AGENDA ITEMS**

- 1. Public Defender
  - a. Amendment to NorthCare Network Agreement ..... 4
- 2. Office of Emergency Services
  - a. UPS Bid Summary ..... 5
  - b. RFP Release – Second Notice – Electricity Upgrade ..... 6
- 3. Information Systems
  - a. Abilita Retainer Agreement Renewal - \$690.00 per month – 24-month agreement with automatic renewal for 12-months – 2% increase ..... 14
  - b. Release Requests for Proposals
    - i. Desktop Computers ..... 16
    - ii. VM Server ..... 25
    - iii. Rally Bar – Second Notice ..... 34
- 4. Sheriff's Office
  - a. Equipment from Fund 232 - \$11,000.00 (need budget amendment) .42
  - b. Rural Jails Mental Health Partnership Initiative (RJMHI) Grant with zero-match for Inmate mental health care and medication ..... 43

- 5. Administration
  - a. Caribou Lake Level Control 3 Year Inspection – Ayres - \$2,530.00.....44
  - b. Cost Allocation Plan Bid Summary .....48

**7. FINANCE**

- 1. Claims and Accounts
  - a. County and Health Department - February .....49
  - b. Financial Reports (emailed)

**8. COMMITTEE COMMENTS**

**9. CHAIRPERSON’S COMMENTS**

**10. ADJOURN**