

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
March 5, 2024**

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 Tuesday, March 5, 2024, at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Traynor called the meeting to order at 11:00 a.m. with a quorum present.

MEMBERS PRESENT: Jim Traynor, Scott Shackleton, and Robert Savoie

MEMBERS ABSENT: None

OTHERS PRESENT: Brian Bartlett, Ian Macartney (Zoom) and Kelly Church

Additions/Deletions and Approval of the Agenda

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

Public Comments

No public comments were offered.

Agenda Items

Building and Grounds

Courthouse Clock Repairs (Lumichron's Ian Macartney via Zoom)

The Committee reviewed the proposals to repair and replace certain clock parts, so that all four sides are in working order. Option 1 replaces the central-drive motor, dial gears, universal joints, clock hands with an automatic clock and bell controller; including bell striker parts – parts totaling \$16,580.00. The installation time, travel and expenses with owner training will cost \$12,266.00. The Committee also discussed the option of \$4,275.00 which would return the clock dials to original translucent while applied to the inside of existing glass, as well as, complete restoration with glass in-fill or acrylic in-fill, costing additional of \$36,910.00 and \$22,974.00 respectively. All work is completed from inside the bell tower. Discussion and review of the options continued with questions and answers regarding the tower clock and bell repairs, including getting a quote for painting cast iron.

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to approve Option 1 of the Lumichron Commercial Clocks proposal totaling \$28,846.00 for parts and installation; plus, an additional \$4,275.00 to return the clock dials to original translucent white for a total price of \$33,121.00. The Committee will also review the cast iron painting quote. On a voice vote, the motion CARRIED.

MMRMA – Builders Risk Insurance \$2,655.00

The Committee reviewed the billing for builder risk insurance for the Sheriff's Storage Building through MMRMA at the cost of \$2,655.00 for the life of the construction.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to approve the builders risk insurance through MMRMA at the cost of \$2,655.00. On a voice vote, the motion CARRIED.

Sheriff's Storage Building – Change Order and Construction Timeline

The Committee reviewed a change order for the Sheriff's Storage Building; to add a 12'W X14'H overhead door on the west side at the cost of \$8,300.00. The Committee also reviewed the timeline for the storage building.

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to approve the 12'W X 14'H overhead door change order, as presented for \$8,300.00. On a voice vote, the motion CARRIED.

Other

Administrator Church shared information from ABM's Michael Decker, a company that performs energy evaluation to help reduce energy and operational expenses. No action was taken, as the buildings have had these completed in the past.

The Committee was also advised that Sheriff Bitnar will be working on counters and cupboards for the meeting room area of the storage building, an expense that has been budgeted through Fund 232.


Committee and Chairman's Comments

No additional comments.

Adjourn

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

Chairman Traynor declared the meeting adjourned at 11:24 a.m.


Kelly J. Church, Recorder


Jim Traynor, Committee Chairman