



**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, May 14, 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. Home Health and Hospice	4
5. DTRF/RHFV Quarterly Reports.....	5

6. AGENDA ITEMS

1. Health Department	
a. Server Purchase \$16,356.92; sole source purchase with DSTech ..	15
b. Quality Assurance Program Improvement (QAPI) Report	
i. Hospice, Private Duty, Home Health (Sept. 2023- Feb. 2024)	19
2. Sheriff’s Office	
a. Upfit cost for Chevy Silverado from Fund 273(Road Patrol OT) up to \$13,000.00; will seek MMRMA RAP grant.....	21
b. Securus Technologies – Third Amendment – video visits – 20% revenue ..	22
c. 2024 Marine Safety Program Grant \$12,10.00	34

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Controller’s office (906-635-6330) at least twelve (12) hours prior to the scheduled start of the meeting.

- 3. Animal Control
 - a. West side yard work at Shelter \$8,800.00..... 37
- 4. Information Systems
 - a. DSTech Updated Statement of Work & Monthly Cost..... 38
 - b. Review Bid summaries
 - i. Sheriff Building & Animal Shelter Camera Systems..... 48
- 5. Public Defender (Information Only)
 - a. MIDC FY25 Compliance Plan and Cost Analysis Renewal \$1,561,656.94
– County portion \$226,130.32..... 49
- 6. 50th Circuit Court
 - a. Drug Court – Michigan Drug Court Grant Program \$103,450.00 50
- 7. 91st District Court
 - a. Mental Health Court Grant Program - \$157,268.06..... 55

7. FINANCE

- 1. Claims and Accounts
 - a. County and Health Department – April..... 67
 - b. Financial Reports (emailed)

8. COMMITTEE COMMENTS

9. CHAIRPERSON’S COMMENTS

10. ADJOURN