

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
December 17, 2020

The Chippewa County Board of Commissioners met in regular session on Thursday, December 17, 2020, at 4:34 p.m. in the 50th Circuit Courtroom.

Chairman Jim Martin called the meeting to order at 4:34 p.m. with a quorum present. The meeting was also available via Zoom. Commissioner Savoie led the Pledge of Allegiance.

PRESENT: Commissioners Don McLean-*via zoom*, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

ABSENT: Commissioner Conor Egan

ALSO, PRESENT: *Commissioner Elect Erik Baron, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk. Present via Zoom: James Robinson, Karen Senkus, R Batho, Ashley Ball, Erin Dornbos, Amy Hjerstedt, Jen France, and Erin Carter*

ADDITIONS AND DELETIONS TO THE AGENDA

It was moved by Commissioner McLean, seconded by Commissioner Shackleton, to accept the agenda as presented. On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the following Board Meeting minutes as presented:

- Regular Board – November 12, 2020
- Special Board – November 18, 2020

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to acknowledge the correspondence received in the clerk's office and forward as appropriate. On a voice vote, the motion carried.

PUBLIC COMMENTS

No public comments were offered.

ADMINISTRATOR'S REPORT

Jim German - provided for informational purposes only - *no action items*.

NEW BUSINESS

(A) Resolution 2020-19 Opting Out of the Requirements of PA 152 of 2011

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to adopt Resolution 2020-19 as follows:

**RESOLUTION NO. 2020-19
Resolution Opting Out of the Requirements of PA 152 of 2011**

Whereas, bargaining is strictly the responsibility of the county commission on behalf of the good citizens it serves; and

Whereas, PA 152 of 2011 erodes the responsibilities of duly elected local county commissioners and the trust held between those commissioners and their constituents; and

Whereas, PA 152 of 2011 constitutes an attempt by the legislature to dictate the terms on which counties bargain with their employees; and

Whereas, PA 152 of 2011 is a new foray by the state into dictating the terms of healthcare at the local level; and

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of PA 152 of 2011, Section 8(1), Chippewa County exercises its right to opt out of the requirements of the Act for the plan year beginning January 1, 2021 by two-thirds majority vote of this Board in support of this resolution.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

B) Resolution 2020-20 Special Tribute William 'Bill' Karr

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to adopt Resolution 2020-20 as follows:

**SPECIAL TRIBUTE
2020-20
*William "Bill" Karr***

Let It Be Known, that it is with great pride that the Chippewa County Board of Commissioners join together with the employees and residents of Chippewa County, to express their wish of good health and happiness upon his retirement and as he prepares for the new and exciting experiences that lie ahead.

William "Bill" Karr has served the citizens of Chippewa County in a manner above reproach, and for this we extend our thanks. ***William "Bill" Karr*** has provided outstanding service to thousands of individuals

for more than thirty-seven years.

William "Bill" Karr has taken personal pride in his work as the Chippewa County Surveyor and has worked hard to continue the improvements with the Remonumentation Program which benefits all Chippewa County residents.

William "Bill" Karr through his persistence, his high-performance standards, his kind friendship, his professionalism, and his insight to his fellow surveyors, his co-workers and citizens place him in the highest of categories.

William "Bill" Karr has brought recognition to himself, the County of Chippewa. The Chippewa County Board of Commissioners, on behalf of the residents of Chippewa County, extends their appreciation to an Elected Official, friend and guide who is thoughtful, caring, involved and dedicated, and who made a favorable impact on the betterment of life and well-being in Chippewa County.

IN SPECIAL TRIBUTE, therefore upon his retirement from Chippewa County, this document is signed and dedicated to honor **William "Bill" Karr**, for his countless contributions to Chippewa County, and the individuals he served so well. For his efforts in improving this County, we join together to extend to **William "Bill" Karr** a gracious thank you for a job well done, and wish him continued success in which he so richly deserves.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

C.) Resolution 2020-21 Appreciation and Special Recognition of Donald McLean

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to adopt Resolution 2020-21 as follows:

RESOLUTION NO. 2020-21

**RESOLUTION IN
APPRECIATION AND SPECIAL RECOGNITION OF
DON McLEAN**

WHEREAS, we extend our appreciation to **Don McLean** from the Board members, as well as, the residents of Chippewa County who he has served while being on the Chippewa County Board of Commissioners.

WHEREAS, his dedicated service as Commissioner of Chippewa County, for six terms from January 1, 2009 through December 1, 2020; and.

WHEREAS, his untiring efforts in promoting health and welfare of the citizens of Chippewa County, in appreciation and recognition for his many contributions to Chippewa county and the

Eastern Upper Peninsula region.

WHEREAS, his unceasingly and constant work for what he saw was the best for Chippewa County, and its surrounding area; he has provided guidance to those he has worked with and given his time and efforts to many groups which has helped improve Chippewa County,

THEREFOR, BE IT RESOLVED, that it is altogether fitting and proper that the Chippewa County Board of Commissioners should honor this man, for over the years he has honored us by his selflessness, his devotion to duty, and his care and concern and

FURTHER, BE IT RESOLVED, upon his term ending from the County Board of Commissioners of Chippewa County, our wish for **DON MCLEAN** can be no less than a gracious thank you for a job well done, and wish him continued success in which he so richly deserves.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Robert Savoie, Scott Shackleton, and Chairman Jim Martin

ABSTAIN: Commissioner Don McLean

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

D) Resolution 2020-22 Fiscal year 2021 Budget Resolution and General Appropriations Act – including 1) Friend of the Court grade and wage changes; 2) Equipment purchases; 3) Annual Support; 1) contracts in Department 148 & 257 and Sheriff's Special Fund 32 project.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to adopt Resolution 2020-22 as follows:

Please see attached Resolution 2020-22

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

E) Resolution 2020-23 Authorizing 2021 Remonumentation Grant

It was moved by Commissioner McLean, seconded by Commissioner Shackleton, to approve Resolution 2020-23 as follows:

**RESOLUTION NO. 2020-23
Resolution Authorizing 2021 Remonumentation Grant**

The committee reviewed Grant No. BCC 21-17 Between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be submitted to the Office of Land Surveying and Remonumentation. The grant is from 1-1-2021 to 12-31-2021, in the amount of \$86,740.00 with Chippewa County contributing \$15,000 for a total FY2021 project amount of \$101,740.00.

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to approve and authorize signatures for Grant No. BCC 21-17 Between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be submitted to the Office of Land Surveying and Remonumentation in the amount of \$86,740.00 with Chippewa County contributing \$15,000.00 for County Remonumentation. On a voice vote the motion carried.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

F) Resolution 2020-24 Authorizing MEDC-CDBG Cares Funding \$147,000 Grant

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to adopt Resolution 2020-24 as follows:

RESOLUTION NO. 2020-24

Resolution Authorizing MEDC – CDBG Cares Funding \$147,000 Grant

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-1136, make available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

WHEREAS, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support **CDBG CARES FUNDING**; and

WHEREAS, Chippewa County will seek to receive up to \$147,000 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

WHEREAS, the proposed project could benefit the residents of Chippewa County, Chippewa County Townships, the City of Sault Ste. Marie and other local agencies; to re-coup monies that were lost to unbudgeted supplies and equipment to help keep the public safe, during COVID-19 pandemic; and

NOW, THEREFORE BE IT RESOLVED that Chippewa County hereby designated Administrator Jim German as the Certifying Officer, the person authorized to certify the Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

G) Raber Township 2020-25 – Floodplain Development for the National Flood Insurance Program

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to adopt Resolution 2020-25 as follows:

Please see attached

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

H) Chief Public Defender Hiring

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to hire James Robinson as Chief Public Defender for Chippewa County at a level 2 with three weeks' vacation, and if he needs assistance, to allow him to make the selection and not have to come back to the Board for special authority. It was noted that if he does hire an assistant, that funding is through the MIDC grant. Mr. Robinson brings over 30 years of experience and has previously worked in the prosecutor's office for five years. A brief discussion followed, which included, nobody should doubt this Board's commitment to providing indigent defense services. We've put millions and millions of dollars into it; it's the right thing to do. Everybody deserves a lawyer to provide legal defense, and we're going to continue to do that.

On a roll call vote, the motion carried.

STANDING COMMITTEE REPORTS

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS
PERSONNEL, EQUALIZATION AND APPORTIOMENT/TRANSPORTATION/HEALTH
AND SOCIAL SERVICES COMMITTEE**

December 10, 2020

Scott Shackleton Acting, Chairman

AGENDA ITEMS

1. Personnel
2. Employee Appeal

The purpose of the meeting was to allow Chief Public Defender Jennifer France to appeal her termination.

Commissioner Shackleton communicated that this has already been well defined. It's a personnel issue; the Board of County Commissioners chose to terminate Chief Public Defender Jennifer France's employment as of December 31st, 2020. Mr. Shackleton noted that our rules here at the County allow for an employee appeal of that action, and if the employee chooses, they can request that it be done in a closed session.

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to uphold the Board's decision and deny the appeal. Commissioner Shackleton noted that the Committee would have had to heard something that was extraordinarily compelling to change the decision of the full Board. On a voice vote, the motion carried.

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to accept the Personnel, Equalization and Apportionment/Transportation/Health and Social Services Committee meeting minutes of December 10, 2020, as presented. On a voice vote, the motion carried.

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

December 10, 2020

Chairman – Commissioner Savoie

AGENDA ITEMS

Health Department – Laptop Purchase (5) – COVID Grant monies \$5,288.85

The Committee reviewed a request to purchase (5) five Dell Latitude laptops and Windows professional with COVID Grant monies.

It was moved by Commissioner Savoie, seconded by Commission Mclean, to approve and authorize the purchase of (5) five Dell Latitude laptops and Windows professional, with COVID grant monies at a price not to exceed \$5,228.85; waiving the bidding procedures due to timing on the grant. On a voice vote, the motion carried.

Health Department – Environmental Health Fees and Personal and Family Health Fees

The Committee reviewed the Environmental Health Superbill fees for FY2021; which had no changes and the FY2021 Master Fee Schedule for the Health Department, Sault Health Adolescent Care Center and Brimley Schools. The Master Fees had two decreases from the prior year fees.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the FY2021 Environmental Health Superbill fees and the Master Fee Schedule both as presented. On a

voice vote, the motion carried.

Health Department – Home Health and Hospice Cost Report Authorization

The Committee reviewed the engagement letter from Plante Moran to prepare the Medicare Home Health (\$2,500) and Medicare Hospice (\$2,000) annual reports. Plante Moran will also be assisting Chippewa County with the preparation and filing of the Medicaid CHAMPS report at \$250 per hour.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the engagement letter with Plante Moran to prepare the Medicare Home Health and Hospice reports for year ended September 30, 2020 and to assist with the completion of the Medicaid Michigan Public Health Department report that is filed in CHAMPS. The cost being \$2,500 for the Medicare Home Health, \$2,000 for the Medicare Hospice and \$250 per hour for the Medicaid CHAMPS report. On a voice vote, the motion carried.

50th Circuit Drug Court Grant Contract – Redwood Toxicology

The Committee reviewed the independent contract agreement regarding drug screening as ordered by the 50th Circuit Court for drug court participants.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the contract between Chippewa County 50th Circuit Court Drug Court and Redwood Toxicology Laboratory, Inc, as presented. On a voice vote, the motion carried.

91st District Court – Mental Health Court – FY21 Erin Yates \$26,000 (sub-contractor)

The Committee reviewed the subcontractor agreement for Erin Yates; to be paid from the \$76,600 Mental Health Court Grant; contract commences on 10/1/2020 and terminates on 9/30/2021.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the contract between the 91st District Court and Erin Yates to be paid from the Mental Health Court Grant Program. On a voice vote, the motion carried.

Sheriff's Department – CESF Grant Approval to Purchase (3) Three 800mh Radios & waive County purchasing policy (sole provider – SOM rate) \$13,538.64

The Committee reviewed the request to purchase three 800mh radios at the state rate from Elcom Systems.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the expenditure of \$13,538.64 to Elcom systems to purchase three (3) 800mh radios and to waive the County's purchasing policy due to State of Michigan rate. On a voice vote, the motion carried.

Surveyor – Grant No. BCC21-17 - \$101,740.00 Grant County contributions \$15,000.00

The committee reviewed Grant No. BCC 21-17 between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be

submitted to the Office of Land Surveying and Remonumentation. The grant is from 1-1-2021 to 12-31-2021, in the amount of \$86,740.00 with Chippewa County contributing \$15,000 for a total FY2021 project amount of \$101,740.00.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize signatures for Grant No. BCC 21-17 between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be submitted to the Office of Land Surveying and Remonumentation in the amount of \$86,740.00 with Chippewa County contributing \$15,000.00 for County Remonumentation. On a voice vote the motion carried.

Surveyor – Rent Agreement 2021 - \$3,900.00

The Committee reviewed the Rent Agreement for the Surveyors Office; which is approximately 300 square feet and includes utilities, parking and other costs associated with the maintenance and operation of the building located at 816 Ashmun Street.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the Rent Agreement for 816 Ashmun Street, Suite 3, in the amount of \$3,900.00. On a voice vote, the motion carried.

Administration – AFLAC – Add EDC to Plan including Flexible Benefits

The Committee reviewed the updated AFLAC Flexible Benefits Plan Summary Plan Description adding, Chippewa County EDC. The Plan offering employee benefits, paid by the employee and allowing the employees 20% health care portion to be paid pre-tax.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve and authorize the Flexible Benefits Plan Summary Plan Description adding the Chippewa County EDC effective 1/1/2021 as presented. On a voice vote, the motion carried.

Administration – RxReins Stop Loss Renewal for Prescription \$16,275

The Committee reviewed the stop loss renewal proposal from 44North, with regards to the County prescription coverage. This insurance helps insure against any high-cost Rx from exceeding our expected costs. The annual premium is \$16,275.00.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve and authorize the RxReins Stop Loss renewal for FY2021 prescription coverage in the amount of \$16,275.00 through 44North. On a voice vote, the motion carried.

Administration – MMRMA 2021 Renewal (Net Asset Distribution/Renewal/Contribution

The Committee reviewed the net asset distribution of \$46,721.00, which is recommended to be returned to the County's loss fund and the proposed contribution for renewal of FY2021 for the County's Property and Liability Insurance including the Health Department. The County's outstanding reserves still exceed the minimum requirements of one and half times self-insured

retention \$112,500.00 plus any known reserves; due to this underwriting has increased the County member loss fund contribution by \$50,000. Total premium for the year is \$276,940.00; with the CCHD portion being \$79,809.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the net asset distribution of \$46,721 be returned for the County's loss fund and to approve the renewal and contribution breakdown as presented totaling \$276,940 to MMRMA for the County's FY2021 Property and Liability Insurance. On a voice vote, the motion carried.

Finance - Claims and Accounts

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to recommend the approval of November County bills and payroll: general claims \$251,690.48 other fund claims \$903,495.60, payroll \$562,949.72, and Health Department claims \$243,516.24 and payroll \$198,410.34. total claims \$2,160,062.38. On a voice vote, the motion carried.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to accept the Finance Claims and Accounts meeting minutes of December 10, 2020, as presented. On a voice vote, the motion carried.

COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS

Among some of the comments were the following:

Commissioner Savoie thanked Commissioner McLean for his years of service and his dedication to the citizens of Chippewa County.

Commissioner McLean congratulated Commissioner Elect Erik Baron and wished him well. He further stated, "I enjoyed my 12 years of service here on the Commission, and I believe we have accomplished a lot."

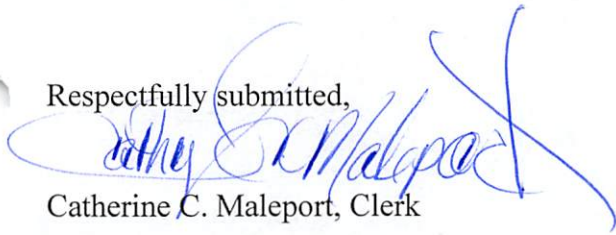
Commissioner McLean also provided a brief report on the EDC and noted the following:

- The plans for a new general aviation terminal are progressing well, and they're looking at possibly starting construction next spring.
- The EDC has leased most of its available buildings and now trying to bring some of the older buildings up to date so that they can be leased.
- The Board has worked on and still in the process of an EDA grant for a new 20,000 square foot industrial building.
- We're still a top contender for the Michigan Launch Initiative Command and Control Center.
- Commissioner McLean also thanked everybody for the opportunity to serve the residents of Chippewa County, as a Commissioner, and wished everyone a Happy Holiday.

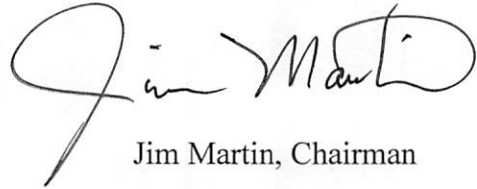
Commissioner Shackleton noted that War Memorial Hospital received its first shipment, approximately 950 doses, of the COVID-19 vaccine today. He believes that they're going to begin administering the vaccine on Monday. He wished everyone a Happy Holiday and a less eventful 2021.

Commissioner Martin, wished everyone a Merry Christmas, good health and safe travels.

Respectfully submitted,



Catherine C. Maleport, Clerk



Jim Martin, Chairman

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan, on the 17th day of December, 2020, at 4:30 pm.

PRESENT: Commissioners Don McLean-via zoom, Robert Savoie, Scott Shackleton, and Chairman Jim Martin

ABSENT: Commissioner Conor Egan

The following preamble and resolution were offered by Commissioner and supported by Commissioner .

RESOLUTION NO. 2020-22

**FISCAL YEAR 2021 BUDGET RESOLUTION
AND GENERAL APPROPRIATIONS ACT**

WHEREAS, the Chippewa County Board of Commissioners ("Board") has examined the fiscal requests for 2021 of the various departments, agencies, courts, offices, and activities ("Activity Centers") that it must legally finance or assist in financing; and

WHEREAS, the Board has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide statutory and constitutionally required services and programs; and

WHEREAS, the County Administrator, on behalf of the Board, has interviewed officials responsible for providing such mandated services to determined serviceable levels and the funds to sustain such levels; and

WHEREAS, the Board has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2021 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and

WHEREAS, the Uniform Budgeting and Accounting Act (Act 2, P.A. 1968, as amended, being MCL 141.421 through MCL 141.440a) requires that the Board enact a general appropriations act designed to meet county-funded expenditures.

NOW, THEREFORE, BE IT RESOLVED as follows:

1.

That the 2021 Chippewa County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Chippewa County Annual Budget Development Policy, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.

2. That the County Treasurer is hereby directed to collect millage for the County's operations as follows:

a. Allocated Operating Millage	6.1500 mills
b. Voted Operating Millage for Roads	0.9879 mills
c. Voted Operating Millage for Fire and Ambulance	0.4275 mills
d. Voted Operating Millage for Recycling	0.5000 mills
f. Voted Operating Millage for Senior Program	0.4994 mills
g. Voted Operating Millage for Animal Shelter	0.1000 mills

3.

That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts and the constitutional and statutory offices, to be performed at reasonable, necessary, and serviceable levels or at even more than adequate levels of performance.

4.

That the amounts indicated in the following "Budgetary Detail" are hereby appropriated from the General Fund and other funds of Chippewa County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments) and by the provisions of this Act.

GENERAL FUND

<u>ACTIVITY CENTER</u>	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND REVENUE	13,014,490	—
101 - COMMISSIONERS	—	54,889
131 - 50TH CIRCUIT COURT	—	477,479
132 - 50TH CIRCUIT COURT JUVENILE COURT	—	335,244
136 - DISTRICT COURT	—	570,280
141 - FRIEND OF THE COURT	—	498,809
147 - JURY BOARD	—	9,000
148 - PROBATE COURT	—	402,028
149 - BAILIFF	—	154,105
167 - PUBLIC DEFENDER	—	0
172 - COUNTY CONTROLLER	—	397,110
174 - INFORMATION SYSTEMS	—	486,734
191 - ELECTIONS	—	11,571
215 - COUNTY CLERK	—	314,607
225 - EQUALIZATION	—	237,548
229 - PROSECUTING ATTORNEY	—	634,815
230 - SUPPORT COORDINATOR	—	0
231 - CRIME VICTIM ADVOCATE	—	112,083
236 - REGISTER OF DEEDS	—	351,741
245 - REMONUMENTATION GRANT	—	101,740
253 - TREASURER	—	315,233
257 - MSU EXTENSION	—	128,574
265 - BUILDING AND GROUNDS	—	292,664
275 - DRAIN COMMISSIONER	—	1,721
280 - SOIL CONSERVATION DISTRICT	—	26,000
284 - COUNTY SURVEYOR	—	37,408
285 - PLAT BOOK	—	0
286 - GIS MAPPING	—	25,000
301 - SHERIFF DEPARTMENT	—	1,359,493
306 - CONCEALED WEAPONS BOARD	—	0
331 - MARINE	—	22,500
342 - SNOWMOBILE PATROL GRANT	—	29,900
343 - O.R.V. ENFORCEMENT GRANT	—	40,000
344 - A.T.V. EDUCATION GRANT	—	0
351 - CORRECTIONAL FACILITY	—	2,845,637
360 - ANIMAL CONTROL	—	261,690
400 - REGIONAL PLANNING COMMISSION	—	23,200
605 - CONTAGIOUS DISEASES	—	0
610 - HEALTH BOARD	—	0
611 - BUILDING AUTHORITY - HEALTH DEPARTMENT	—	0
631 - SUBSTANCE ABUSE	—	84,025
648 - MEDICAL EXAMINER	—	80,000
649 - HEALTH DEPARTMENT CIGARETTE TAX	—	0
681 - VETERAN'S AFFAIRS	—	72,799
861 - RETIREES HOSPITALIZATION	—	570,000
865 - INSURANCE	—	275,000
869 - TERMINATION PAY	—	0
874 - PLAT BOARD	—	0

877 - RURAL BUS PROGRAM	--	30,000
878 - LEGAL SERVICES	--	25,000
879 - AUDIT	--	25,900
880 - CAPITAL OUTLAY	--	0
881 - TELEPHONE	--	0
882 - RECORD COPIER	--	5,000
883 - POSTAGE METER	--	3,000
885 - COMPUTER	--	58,000
886 - COST ALLOCATION PLAN	--	5,000
887 - OFFICE FURNITURE / EQUIPMENT	--	0
889 - RURAL ADDRESSING	--	0
890 - CONTINGENCIES	--	0
966 - HEALTH DEPARTMENT FUND	--	204,000
969 - ECONOMIC DEVELOPMENT CORPORATION	--	50,000
970 - MENTAL HEALTH - CLINIC	--	171,334
972 - P.I.L.T. FUNDS - TOWNSHIPS	--	30,000
973 - CHILD CARE - PROBATE	--	235,825
974 - SOCIAL SERVICES FUND	--	20,110
975 - SOCIAL SERVICES - CHILD CARE	--	0
976 - LAW LIBRARY FUND	--	0
980 - ROAD PATROL	--	104,383
981 - VEHICLES	--	77,000
982 - CONSTRUCTION CODE FUND	--	8,528
983 - COMMUNITY CORRECTIONS	--	0
986 - CORRECTIONS OFFICER TRAINING	--	0
990 - E -911 - FUND 212 TRANSFER	--	0
992 - HAZARDOUS WASTE FACILITY	--	0
993 - SAULT DRAIN DISTRICT	--	0
997 - HEALTH INSURANCE FUND (GASB)	--	0
998 - CORRECTION OFFICERS TRAINING (264)	--	0
998 - TRIDENT TASK FORCE	--	87,302
998- DRUG COURT	--	0
999 - TRANSFER OUT MIDC		224,154
TOTAL REVENUE AND EXPENDITURES	13,014,490	13,005,165
Net Position Prior Year Delinquent Tax Fund	11,809,589	0
Ending Year Delinquent Tax Fund	0	11,809,589
Beginning Year Fund Balance	5,468,466	0
Ending Year Fund Balance	0	5,477,792
TOTAL BUDGET	30,292,545	-

SPECIAL REVENUE FUNDS

<u>FUND</u>		<u>ACTIVITY</u>	<u>PROJECTED BEG. YEAR FUND BAL.</u>	<u>PROJECTED END. YEAR FUND BAL.</u>
145 - 50TH CIRCUIT COURT PROBATION AND PAROLE	REV.	20,000	63,289	
	EXP.	20,000		63,289
146 - 50TH CIRCUIT COURT DRUG COURT	REV.	85,500	0	
	EXP.	85,500		0
147 - CONSTRUCTION CODE REVOLVING ACCOUNT	REV.	113,728	0	
	EXP.	113,728		0
148 - DRUG COURT - DISTRICT COURT	REV.	54,500	0	
	EXP.	54,500		0
152 - HUD MSC 02-731-HO GRANT	REV.	45,000	21,600	
	EXP.	45,000		21,600
166 - FAMILY COUNSELING SERVICES	REV.	3,500	105	
	EXP.	3,500		105
207 - TITLE III FUNDING (OES)	REV.	25,000	21,141	
	EXP.	25,000		21,141
208 - STATE TRAINING FUND DISPATCHERS	REV.	13,631	23,998	

	EXP.	13,631		23,998
209 - OPERATION STONEGARDEN	REV.	334,736	0	
	EXP.	334,736		0
210 - COUNTY AMBULANCE ACCOUNT	REV.	513,905	0	
	EXP.	513,905		0
211 - OFFICE OF EMERGENCY SERVICES	REV.	169,455	23,838	
	EXP.	169,455		23,838
212 - ENHANCED 911 EMERGENCY TELEPHONE SYSTEM	REV.	1,055,277	0	
	EXP.	1,055,277		0
215 - F.O.C. RELATED CHILD SUPPORT COLLECTIONS	REV.	21,600	167,638	
	EXP.	2,600		186,638
216 - COMMUNITY SERVICE FUND	REV.	36,405	15,113	
	EXP.	36,405		15,113
218 - MENTAL HEALTH COURT FUND	REV.	81,700	0	
	EXP.	81,700		0
225 - CORRECTIONAL FACILITY MAINTENANCE FUND	REV.	0	526,864	
	EXP.	231,890		294,973
226 - BUILDING MAINTENANCE FUND	REV.	0	0	
	EXP.	0		0
229 - SUPERIOR TWP 2000 IMPROVEMENTS MAINT	REV.	12,755	48,713	
	EXP.	12,755		48,713
230 - CHIPPEWA COUNTY RECYCLING	REV.	601,057	202,306	
	EXP.	601,057		202,306
232 - OFFICE OF COMMUNITY CORRECTIONS	REV.	200,000	178,238	
	EXP.	269,983		108,255
235 - COMMUNITY ACTION SENIOR MEALS	REV.	600,336	7,149	
	EXP.	600,336		7,149
255 - HOMESTEAD PROPERTY TAX EXEMPTION	REV.	3,700	8,734	
	EXP.	3,700		8,734
256 - REGISTER OF DEEDS AUTOMATION FUND	REV.	40,000	95,612	
	EXP.	25,200		110,412
258 - DRUG FORFEITURE FUND	REV.	1,000	28,387	
	EXP.	8,000		21,387
259 - CCSD SALVAGE VEHICLE	REV.	2,000	5,475	
	EXP.	4,500		2,975
260 - MIDC INDIGENT DEFENSE FUND	REV.	513,994	0	
	EXP.	513,994		0
262 - ROAD PATROL CONTRACT	REV.	159,310	0	
	EXP.	159,310		0
263 - CPL - CLERKS OFFICE	REV.	18,000	41,070	
	EXP.	4,524	0	54,545
264 - LOCAL CORRECTIONS OFFICER'S TRAINING	REV.	12,900	27,627	
	EXP.	27,300		13,227
266 - SHERIFF REVOLVING FUND - PARK PATROL	REV.	2,000	9,036	
	EXP.	4,564		6,472
267 - ROAD PATROL OVERTIME FUNDING	REV.	50,500	69,959	
	EXP.	79,700		40,759
268 - SHERIFF SPECIAL PROJECTS FUND	REV.	1,500	4,250	
	EXP.	5,700		50
269 - LAW LIBRARY	REV.	3,500	218	
	EXP.	3,500		218
272 - MARINE LIVERY INSPECTION FUND	REV.	100	1,727	
	EXP.	0		1,827
273 - TRIDENT TASK FORCE	REV.	87,302	0	
	EXP.	87,302		0
274 - SHERIFF LAW ENFORCEMENT FUND	REV.	2,750	323	
	EXP.	2,750		323
277 - HIGHWAY SAFETY FUND	REV.	40,257	0	
	EXP.	40,257		0
278 - YOUTH ALCOHOL FUND	REV.	0	0	
	EXP.	0		0

279 - OHSP - SEAT BELT GRANT	REV.	0	0	
	EXP.	0		0
281 - MMOG GRANT	REV.	0	0	
	EXP.	0		0
282 - ANIMAL CONTROL MILLAGE	REV.	120,211	218,673	
	EXP.	101,000		237,884
285 - ANIMAL SHELTER DONATIONS	REV.	31,500	257,071	
	EXP.	26,500		262,071
287 - FIA APPROPRIATION	REV.	20,110	1,158	
	EXP.	20,110		1,158
291 - CHILD CARE FUND - SOCIAL SERVICES	REV.	0	0	
	EXP.	0		0
292 - CHILD CARE FUND - PROBATE	REV.	432,325	0	
	EXP.	432,325		0
296 - HEALTH INSURANCE	REV.	650,000	0	
	EXP.	650,000		0

DEBT SERVICE FUNDS

	<u>REVENUE</u>	<u>EXPENDITURE</u>	<u>BEGINNING</u>	<u>ENDING</u>
363 - 2000 SUPERIOR TOWNSHIP IMPROVEMENTS BOND F	0	0	34,600	34,600
376 - CITY OF SSM 2011 REFUNDING	267,813	267,813	0	0
377 - CITY OF SSM 2013 REFUNDING	585,069	585,069	0	0
472 - ROSS-HOKOLA DRAINAGE DISTRICT	0	0	7,503	7,503

- 5 That the County Clerk is authorized to certify the following claims within such budgeted allocations and to process a warrant for payment and upon receipt of such warrant the County Treasurer is authorized to pay the claims within such budgeted allocations:

<u>ALLOCATION</u>	<u>FREQUENCY</u>	<u>DATE</u>
General Payroll	Bi-weekly	
Employee Fringe Benefits	As due	
Insurances and Bonds	As due	
Loan/Bond Payments	As due	
Utilities	As due	
District Health	Monthly	1 st of Month
Jail Medical Retainer	Monthly	15 th of Month
Medical Examiner	Monthly	15 th of Month
Copier Leases	Monthly	1 st of Month
Child Care	Quarterly	January, April, July, October
Law Library	Quarterly	January, April, July, October
Cigarette Tax	Annually	Following Receipt
Social Services	Annually	October
Soil Conservation	Annually	April

6. That funds be allocated as may be appropriated by budget action of the Board of Commissioners for the Public Improvements and Capital Fund for capital equipment and projects, and to include the amounts due for the payment of purchase agreements and bond payments as scheduled.

- 7 That funds be allocated as may be appropriated by budget action of the Board of Commissioners. The funds may be transferred by the County Treasurer and/or the County Administrator's Office in accordance with such budgets.

That the following regulations shall apply to these appropriations and Activity Centers (Departments). All Departments, budget administrators, and other agencies and organizations receiving County funds shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding.

- a. All terms in the Act shall have the meaning assigned to them in the Uniform Budget and Accounting Act. The term "Activity Center" includes all courts receiving funds through this Act.
- b. All Activity Centers (Departments) receiving funds herein shall abide by the Uniform Budget and Accounting Act, and that any modification, addition or deletion of such amounts hereby adopted shall be done in accordance with the policies and procedures established by the Board of Commissioners. Each administrative officer in charge of an Activity Center shall promptly provide the County Administrator with all information which the Administrator considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.
- c. All purchases and travel shall be in accordance with the Chippewa County Purchasing, Contracts and Sales Policy (Policy No. 320) and Travel and Business Expenses Policy (Policy No. 410).
- d. The amounts appropriated herein shall be paid from the County Treasury at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.
- e. Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by Activity Centers (Departments) shall be forwarded promptly to the County Treasurer and credited to the appropriate County fund, except as otherwise provided by this Act or by any other act of the Board.
- f. Except as otherwise provided by law, each Activity Center (Department) shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate which will eventually result in a deficit in any Activity Center without the approval of the Board. Further, all expenditures of County funds and other funds under the control of any Activity Center, except as otherwise provided by law, shall be expended only for purposes attached to the line-items and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements and applicable personnel policies. The County of Chippewa shall only be responsible for the payment of purchases made as provided by law and/or policy.
- g. In the event that State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Chippewa County, the specific programs funded by such state revenue transfer payment shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Finance, Claims and Accounts Committee, shall allocate said revenue reduction in its legislative judgment.

**THE CHIPPEWA COUNTY BOARD OF COMMISSIONERS CANNOT, AND WILL NOT, ABSORB THE
PROGRAM COSTS CREATED BY REVENUE TRANSFER PAYMENT DEFAULTS BY THE STATE OF
MICHIGAN.**

- h. If an Activity Center (Department) desires an additional appropriation, it shall forward a detailed request to the County Administrator's Office describing the proposed budgetary amendment or transfer and the reasons for the action. The matter will then be presented to the Board of Commissioners through its Finance, Claims and Accounts Committee. No funds may be transferred between Activity Centers (Departments) without prior Board approval.
- i. Except as otherwise provided by law, the number of positions noted for certain Activity Centers (Departments) in the approved Employee Roster included with the budget shall be the maximum staffing level authorized to be drawn from such line-item. No Activity Center shall maintain more employees on the payroll than the maximum specified for the appropriate account. In addition, the job position titles, pay classifications, and full-time equated designations for each position are deemed to be the correct classifications, and any modification of employment classifications shall be done in conformance with established Board policy. Further, if an Activity Center employs at any time, fewer employees than the maximum specified for the appropriate line item in this Act, unexpended appropriation in the amount identified with the unfilled position(s) by payroll records shall immediately and automatically revert to the General Fund Contingency Activity Center (Department No. 890).
- j. It is understood that revenues and expenditures may vary from those that are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2018 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose a hiring freeze and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the approved Employee Roster and/or impose a hiring freeze at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved positions and the number of employees stated in the Employee Roster.
- k. Positions on the Employee Roster that are supported by a grant, cost sharing, reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. Upon notification that budgeted funding of a position will not be received, the Elected Official or Department Head shall immediately notify the County Controller and Finance, Claims and Accounts Committee, and that position shall be immediately removed from the Employee Roster if funding is exhausted.
- l. The County Administrator's Office and/or County Treasurer shall be authorized to make year-end transfers of up to \$100,000 between Departments or Funds or with such amounts that may be available in the General Fund, as may be necessary to insure that departments do not end the 2021 fiscal year in a deficit condition.
- m. This Act shall become effective January 1, 2021, and may be amended by the Board at any time. Any appropriations made hereunder may be increased or decreased in the discretion of the Board.
- n. This Act and attachments as incorporated by reference herein and all amendments hereto shall constitute the 2021 General Appropriations Act for Chippewa County for all purposes under the law; and approved at the highest level possible.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Don McLean, Robert Savoie, Scott Shackleton and Chairman Jim Martin

NAYS: None

RESOLUTION DECLARED ADOPTED.

Jim Martin, Chairman, County Board of Commissioners

Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)
) ss
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County

Catherine C. Maleport, County Clerk

MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Community A (NFIP community): Raber Township

Community/Entity B (enforcing agency): Chippewa County Building Department

WHEREAS, Community A

(check the appropriate following box statement) ☐ currently participates ☒ desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:

- a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.

2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.

3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).

4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.

6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act", Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document or an existing historical agreement dated October 13, 2020, Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, and the Michigan Rehabilitation Code for Existing Buildings to all development within Community A's political boundaries, and

WHEREAS, Community A and Community/Entity B enforce floodplain regulations of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B's officially designated enforcing agency for the construction code act, Chippewa County Building Department, be directed to administer, apply, and enforce on Community A's behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Community/Entity B shall implement the following applicable codes according to their terms:
 - i) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - iv) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Rehabilitation Code for Existing Buildings.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.

- f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
2. Community A and Community/Entity B assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A's compliant participation in the program.
 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes other provision to enforce the construction code act:

1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Community A to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A: Raber Township

Date Passed: October 13, 2020

Officer Name: Paul Warner

Title: Supervisor

Signature: Paul A. Warner

Date: 10-13-20

Witness Name: Hillary Galarowic

Title: Clerk

Signature: [Signature]

Date: 10.13.20

Community/Entity B: Chippewa County Building Dept

Date Passed:

Officer Name:

Title:

Signature: _____

Date: _____

Witness Name:

Title:

Signature: _____

Date: _____