

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

July 12, 2022

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Tuesday, July 12, 2022 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Savoie called the meeting to order at 4:30 p.m. with a quorum present. The meeting was also available via Zoom.

MEMBERS PRESENT: Jim Martin, Robert Savoie, Scott Shackleton, Ted Postula and Don McLean

MEMBERS ABSENT: None

OTHERS PRESENT: Karen Senkus and Kelly Church; via Zoom Calvin Carter and Centers for Change.

Approval of the Agenda

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

Public Comment

No public comment was offered.

Correspondence and Informational Items

The Committee reviewed the VISA billing, travel requests and the Health Department's Healthcare First summary. No action is necessary.

AGENDA ITEMS

Health Department – Policies

- Clinical Policy 503038
- Administrative Policy 7.01.032

The Committee reviewed two new policies from the Health Department one a clinical procedures policy 503038 regarding catheter care and procedures and another administrative policy 7.01-032 the sliding fee/discount program for services received at the Sault Health Adolescent Care Center (SHACC).

It was moved by Commissioner Shackleton, supported by Commissioner McLean, to approve Clinical Policy 503038 and Administrative Policy 7.01.032, as presented. On a voice vote, the motion CARRIED.

Health Department – MDHHS – Oral Health Program - \$52,175.00 Grant Award

The Committee reviewed an award from MDHHS in the amount of \$52,175.00 to be utilized in support of an Oral Health Kindergarten Assessment Program for FY23 commencing October 1, 2022. Health Officer Senkus is preparing an RFP for release, upon legal review.

It was moved by Commissioner McLean, supported by Commissioner Postula, to approve and authorize receipt of the MDHHS Oral Health Program funds in the amount of \$52,175.00; and to release RFP for services. On a voice vote, the motion CARRIED.

Sheriff's Department – Stonegarden Boat Purchase \$67,000.00

The Committee reviewed the request to purchase a 20' boat with OPSG funds, low bid in the amount of \$67,000.00 from R&R Marine Supply; The Department is also asking to trade-in or sell outright the oldest boat in the fleet; and to utilize those funds to purchase the necessary electronics for the new vessel. The Committee briefly discussed the Sheriff's cold storage lease matter.

It was moved by Commissioner Shackleton, supported by Commissioner Martin, to approve and authorize FY19 OPSG funds to purchase a 2023 - 20' Smokercraft X2 with trailer at the price of \$67,000.00 from R&R Marine Supply and approve the trade-in or sale of the oldest boat in the fleet; using those funds to purchase the necessary electronics for the new vessel. On a voice vote, the motion CARRIED.

Finance - Claims and Accounts – June

It was moved by Commissioner Shackleton, supported by Commissioner Postula, to recommend the approval of June County bills and payroll: general claims \$286,794.25 other fund claims \$1,648,092.19, payroll \$644,779.50, and Health Department claims \$323,345.68 and payroll \$210,348.66 total claims \$3,113,360.28. On a voice vote, the motion CARRIED.

Committee Comments

Commissioner McLean discussion the storage building that is leased for the Sheriff's Department through the Chippewa County EDC; and the history of the building, its ideal location and the goals of the EDC to create jobs. Discussion included lease terms, being approach about selling the building, and possible land rental; if the County were to build a storage building for the Sheriff's equipment needs. Commissioner Savoie spoke on building our own and making sure the design that is emergency ready and fits the needs of the Sheriff's Department; costs of building and materials was briefly discussed.

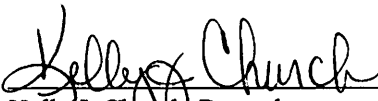
Chairman Comments

No Chairman comments.

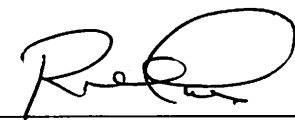
Adjourn

It was moved by Commissioner Martin, supported by Commissioner Postula to adjourn.

The meeting adjourned at 4:44p.m.



Kelly J. Church, Recorder



Robert Savoie, Chairman.