

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
August 11, 2022

The Chippewa County Board of Commissioners met in a regular session on Thursday, August 11, 2022, in the 91st District Courtroom.

Chairman Jim Martin called the meeting to order at 4:30 p.m. with a quorum present. The meeting was also available via Zoom. Commissioner Postula led the Pledge of Allegiance.

PRESENT: Commissioners Don McLean, Ted Postula, Robert Savoie, and Chairman Jim Martin

ABSENT: Commissioner Scott Shackleton

ALSO, PRESENT: Administrator Kelly Church, Cathy Maleport, Clerk, Jim & Michelle Traynor and Karen Senkus. *Present via zoom: None*

ADDITIONS AND DELETIONS TO THE AGENDA

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

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Postula, seconded by Commissioner Savoie, to approve the July 14, 2022, Regular Board meeting minutes. 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

Kelly Church - provided for informational purposes only - *no action items.*

STANDING COMMITTEE REPORTS

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

August 9, 2022

Chairman – Commissioner Savoie

AGENDA ITEMS

Health Department-DSTech Server Upgrade

The Committee reviewed a quote from DSTech to upgrade the Health Department Server, which was a budgeted item; at the cost of \$4,059.00.

It was moved by Commissioner Savoie, supported by Commissioner Mclean, to approve the quote from DSTech to upgrade the server at the cost of \$4,059.00 as presented. On a voice vote, the motion carried.

Health Department –Career Development Plan –Kelly Menard -\$1,200

The Committee reviewed a career development request for Kelly Menard to take a Certified Professional Biller (CPB) Training and, upon successful completion, be reimbursed \$1,200.00.

It was moved by Commissioner Savoie, supported by Commissioner Postula, to approve and authorize the career development plan for Kelly Menard to receive \$1,200 upon successfully completing the Certified Professional Billing Training. On a voice vote, the motion carried.

Health Department –MERS Establish MNA Division & Contribution Addendum

The Committee reviewed the MERS documentation necessary to establish an MNA division for the newly established Union.

It was moved by Commissioner Savoie, supported by Commissioner Postula, to approve and authorize the signature for the MERS Hybrid Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution (and DC portion of Hybrid) for the Michigan Nurses Association Union of the Chippewa County Health Department. On a voice vote, the motion carried.

Health Department –Oral Health Grant Quote

The Committee reviewed the only quote received from the RFQ released for Oral Health Kindergarten Assessment Services, which will be grant funded with no additional costs to the Health Department. The grant for MDHHS for \$52,175.00 was awarded on May 5, 2022. The proposal from UP Superior Smiles will cover 376 kindergarteners at \$130.00 per student cost.

It was moved by Commissioner Savoie, supported by Commissioners McLean, to approve the bid from UP Superior Smiles to provide Oral Health Kindergarten Assessment Services at the cost of \$130.00 per child and to write the contractual agreement for the total grant amount of \$52,175.00. On a voice vote, the motion carried.

Information Systems –RFP –SonicWall Firewalls

The Committee reviewed the RFP from Information Systems for installation and programming for three (3) new physical Sonic Wall Devices.

It was moved by Commissioner Savoie, supported by Commissioner Postula, to approve the release of the RFP for SonicWall Firewalls. On a voice vote, the motion carried.

Circuit Court –Family Court –County Child Care Budget Summary (DHS-2091)

The Committee reviewed the annual County Child Care Budget Summary for October 1 2022through September 30, 2023totaling \$821,540.49.

It was moved by Commissioner Savoie, supported by Commissioner McLean, to acknowledge and accept the Chippewa County Child Care Budget Summary for October 1, 2022 through September 30, 2023, as presented. On a voice vote, the motion carried.

Sheriff's Department –Stonegarden Funds to purchase tracks for Polaris Ranger

The Committee reviewed the request and quotes to purchase tracks for the Polaris Ranger; to be able to utilize the unit for year-round services. Four quotes were received, with only one being local; the CCSO requested that the local vendor be approved, as the bids were all within less than \$530.00, with the local vendor also being able to provide service.

It was moved by Commissioner Savoie, supported by Commissioner Postula, to approve and authorize FY19 OPSG funds to purchase tracks for the Polaris Ranger from Chippewa Motors Inc. at the price of \$6,423.13. On a voice vote, the motion carried.

Sheriff's Department –Wage Adjustments & Bonuses

The Committee reviewed a letter from the Sheriff seeking to advance three (3) recently hired MCOLES Deputy Sheriff's to the 1-year wages step of the Road Patrol Contract based on the prior service and experience of Deputies Eby, Piche, and Moran. The Sheriff also sought approval to pay one-time signing bonuses of \$2,500.00 to the same three from the First Responder Grant he was awarded.

It was moved by Commissioner Savoie, supported by Commissioner McLean, to approve the three (3) Deputies Eby, Piche, and Moran to advance to the 1-year wage step of the Road Patrol Contract and to pay a one-time bonus of \$2,500.00 from the First Responder Grant. On a voice vote, the motion carried.

Sheriff's Department –Facility Storage Lease EDC

The Committee reviewed a letter of understanding between the Sheriff's Department and the Chippewa County EDC to lease Building 429 for exclusive use by the Chippewa County Sheriff's Office, with no changes from the prior year. The cost is \$420.00 per month plus utilities.

It was moved by Commissioner Savoie, supported by Commissioner Postula, to approve and authorize the lease between the Chippewa County Sheriff's Office and the Chippewa County EDC for the use of Building #429; at the cost of \$420.00 per month plus utilities (same price as 2022). The motion carried on a voice vote, with Commissioner McLean abstaining from the vote.

Administration –County Building Offices Air Conditioner Replacement

The Committee received and reviewed pricing to replace a unit at the County Building where the motor has died. The proposal from Albert Heating and Cooling of \$5,502.00 was recommended, as it will match the other units on the building, which maintenance is familiar with and has the filters needed on hand.

It was moved by Commissioner Savoie, supported by Commissioner McLean, to approve the proposal from Albert Heating and Cooling in the amount of \$5,502.00 to replace the failed unit at the County Building and to waive the County purchasing policy. On a voice vote, the motion carried.

Finance -Claims and Accounts

July–Billing -Budget Amendments-Approve Beginning Fund Balances to Audit

It was moved by Commissioner Savoie, supported by Commissioner Postula, to recommend the approval of July County bills and payroll: general claims \$363,538.42 other fund claims \$1,110,240.98, payroll \$819,589.40, and Health Department claims \$295,786.15 and payroll \$242,648.80 total claims \$2,831,803.75; approve the budget amendments as presented and the beginning fund balances from the Audit. On a voice vote, the motion carried.

8/9/2022		Chippewa County Budget Amendments					
Revenue			Original Budget	Amended Budget	Change	Description	
231-000-439-001	SF - Adult Use Marijuana	SOM Revenue	0.00	169,360.32	169,360.32	Marijuana Allocation	
231-000-699-101	SF - Adult Use Marijuana	Transfer from GF	0.00	30,639.68	30,639.68	Transfer General Fund	
237-000-543-237	SF - First Responder Grant	SOM Grant	0.00	78,939.00	78,939.00	Grant from SOM	
282-000-676.000	SF - Animal Control Millage	Reimbursement	0.00	11,352.00	11,352.00	Grant from Two Seven Oh, Inc.	
					\$	290,291.00	
Expenditures							
101-999-999-231	General Fund	Transfer Marijuana Fund	0.00	30,639.68	\$ 30,639.68	Transfer Out	
231-000-704.000	SF - School Resource Officer	Salaries	0.00	45,000.00	\$ 45,000.00	SRO Wages - 6 months	
231-000-706.000	SF - School Resource Officer	Overtime	0.00	5,000.00	\$ 5,000.00	SRO - Overtime	
231-000-715.000	SF - School Resource Officer	Fringe	0.00	35,000.00	\$ 35,000.00	SRO Fringe - 6 months	
231-000-727.000	SF - School Resource Officer	Supplies	0.00	3,000.00	\$ 3,000.00	SRO - Supplies - 6 months	
231-000-742.000	SF - School Resource Officer	Vehicle - Gas Oil/Maint	0.00	8,000.00	\$ 8,000.00	SRO - 6 months	
231-000-745.000	SF - School Resource Officer	Uniforms and Cleaning	0.00	2,000.00	\$ 2,000.00	SRO - Uniforms - 6 months	
231-000-860.000	SF - School Resource Officer	Travel/Training	0.00	8,000.00	\$ 8,000.00	SRO - 6 months	
231-000-978.000	SF - School Resource Officer	Equipment/Furniture	0.00	94,000.00	\$ 94,000.00	SRO - see list below	
232-000-979.000	SF - Community Corrections	Equipment/Furniture	150,000.00	210,000.00	\$ 60,000.00	Body Scanner	
237-000-704-000	SF - First Responder Grant	Wages	0.00	12,500.00	\$ 12,500.00	FR Signing bonuses	
237-000-715-000	SF - First Responder Grant	Fringes	0.00	2,500.00	\$ 2,500.00	FR Fringes	
237-000-860-000	SF - First Responder Grant	Travel/Training	0.00	46,470.00	\$ 46,470.00	FR Travel/training - See below	
237-000-901-000	SF - First Responder Grant	Advertisement	0.00	10,000.00	\$ 10,000.00	FR Advertisement/social media	
237-000-979-000	SF - First Responder Grant	Equipment/Furniture	0.00	7,469.00	\$ 7,469.00	FR Equipment	
282-000-979.000	SF - Animal Control Millage	Equipment/Furniture	10,000.00	21,352.00	\$ 11,352.00	Commercial Washer and Dryer	
					\$	338,939.00	
<u>SRO - Equipment</u>		<u>First Responder Grant</u>					
2 - body Cameras		Equipment (tent, banner, podium, laptop)					
2 - tasers		Recruitment (signing bonuses & advertisement)					
2 - handguns		Trainings (corrections academy, evidence tech, Field training officer, Mcoles, Mental Health,					
2 - rifles		traffic crash, first line, search and rescue)					
2 - first aid kits for patrol vehicle							
2 - cameras							
2 - pbt's							
2 - radars							
2 - leather gear							
2 - collar brass for uniforms							
2 - general patrol equipment							
2 - vehicles							

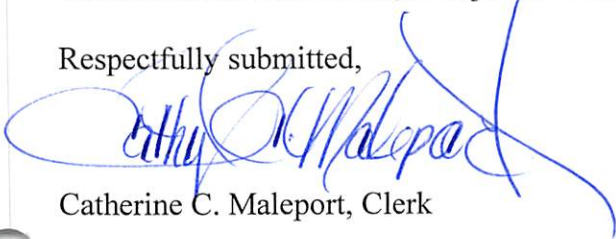
It was moved by Commissioner Savoie, supported by Commissioner McLean, to accept the August 9, 2022, Finance Claims and Accounts minutes as presented. On a voice vote the motion carried.

Among some of the comments were as follows:

- *Commissioner McLean* reported on an EDC meeting stating that airline departures and arrivals will be changed dramatically on the flights to Detroit and Minneapolis due to a lack of pilots. He said if you're going to fly, book a flight early, so you have a place on the plane. He also noted they had a record passenger count in July, having 4000 passengers in and out of the airport, and reported on the EDA grant status and broadband initiative.

Having completed the agenda items, it was moved by Commissioner Postula, seconded by Commissioner Shackleton, to adjourn. On a voice vote, the Board adjourned at 4:46 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



James Martin, Chairman