

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
September 11, 2017

The Chippewa County Board of Commissioners met in regular session on Monday, September 11, 2017 in the 91st District Courtroom of the Chippewa County Building.

Chairman Shackleton called the meeting to order at 5:30 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

Absent: None

Also Present: Scott Brand, James Traynor, Karen Senkus, Lana Forrest, Sheriff Mike Bitnar, Undersheriff Greg Postma, Jim Dyer, Sterling McGinn, Maria Brown, Steve Noble, Robert Noble, Chris Noble, Tom Sutton, Pam Sutton, J. Sutton and Noel Sutton, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

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

PRESENTATION & RESOLUTION 17-23

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to approve Resolution 17-23 as follows:

Sheriff Mike Bitnar together with Undersheriff Greg Postma and the Commissioners recognized the families of Deputy James Sutton and Deputy Allen Scribner who were killed on June 6, 1913, as they attempted to apprehend a stabbing suspect at a logging camp.

RESOLUTION NO. 17-23

Resolution in Honor and In Memory of Chippewa County Sheriff Deputy James Sutton and Deputy Allen Scribner Killed in the Line of Duty June 6, 2013

WHEREAS, President John F. Kennedy signed a proclamation which designated May 15 as Peace Officers Memorial Day and the week in which that date falls as Police Week, during which survivors and supporters of law enforcement gather to honor and remember those that have paid the ultimate sacrifice.

WHEREAS, the Upper Peninsula Peace Officer memorial Ceremony was held this past May here in Chippewa County, with a roll call including officers who have died in the Upper Peninsula of Michigan, those

from Wisconsin counties bordering Michigan and those from Canadian agencies bordering the Upper Peninsula.

WHEREAS, during the preparation for the local Memorial, it was brought to the Sheriff Departments attention, that two former Chippewa County Sheriff Deputies; Deputy James Sutton and Deputy Allen Scribner were killed in the line of duty over 100 years ago.

WHEREAS, On June 6, 1913 while apprehending a murder suspect both Deputy James Sutton and Deputy Allen Scribner were both slain by the suspect. Deputy Sutton left behind his wife and eight children; Deputy Scribner left behind his wife and two children.

WHEREAS, we now pay tribute to Deputy James Sutton and Deputy Allen Scribner and their families for the Deputies ultimate sacrifice, we will hold these men with the highest regards, for their honorable service and dedication, as they are memorialized as members of the "Thin Blue Line" family.

NOW, THEREFORE, BE IT RESOLVD, by the Chippewa County Board of Commissioners that the Board of Commissioners, the Chippewa County Sheriff's Department, Chippewa County citizens to fully recognize and honor the memory of Deputy James Sutton and Deputy Allen Scribner who were killed in action on June 6, 1913.

BE IT FURHTER RESOLVED THAT these men will not be forgotten in the future as plans have been made for a Memorial Bell to be kept in the Chippewa County Sheriff's report room as a constant reminder of Deputy Sutton and Deputy Scribner's ultimate sacrifice.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUION WAS DECLARED ADOPTED.

Chairman Shackleton called for a five minute recess at 5:44 p.m.

Chairman Shackleton called the meeting back to order at 5:49 p.m.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to approve the regular meeting Board Minutes of August 14, 2017 as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

There was no correspondence presented.

PUBLIC COMMENTS

- No public comments were offered.

ADMINISTRATOR'S REPORT– Jim German, given for informational purposes only – *no action items*.

NEW BUSINESS

- A.) **Board of County Canvassers notice** – 2 appointments – expires 10/31/2021
Democratic Party Nominees: Allison Youngs, Garry Galloway, Dr. Phil Bellfy

On a roll call vote:

Commissioner Egan	-	Allison Youngs
Commissioner Martin	-	Allison Youngs
Commissioner McLean	-	Allison Youngs
Commissioner Savoie	-	Allison Youngs
Chairman Shackleton	-	Allison Youngs

Having received a unanimous vote, Allison Youngs was re-appointed to the Board of Canvassers for a term to expire 10-31-2021.

Republican Party Nominees: Scott Nason, Judy Smith, Tim Ellis

On a roll call vote:

Commissioner Egan	-	Scott Nason
Commissioner Martin	-	Scott Nason
Commissioner McLean	-	Scott Nason
Commissioner Savoie	-	Scott Nason
Chairman Shackleton	-	Scott Nason

Having received a unanimous vote, Scott Nason was appointed to the Board of Canvassers for a term to expire 10-31-2021.

B.) Resolution 17-21 Opting Out of PA152 of 2011

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to approve Resolution 17-21 as follows: *A discussion followed.*

RESOLUTION NO. 17-21
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, 2018 by two-thirds majority vote of this Board in support of this resolution.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

C) Resolution 17-22 Opposing Senate Bill 386

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve Resolution 17-22 as follows: *A discussion followed.*

**RESOLUTION NO. 17-22
Opposing Senate Bill 386**

WHEREAS, the collection of delinquent real property taxes and the administration of the delinquent tax revolving fund by the county treasurer under The General Property Tax, 1893 PA 206, as amended, MCL 211.1 to 211.157, is important in assuring that Chippewa County (the "County") and local tax collecting units within the County actually receive taxes levied in a timely manner, that tax delinquent properties in the County are returned to productive use, and that a favorable credit rating for the County is maintained;

WHEREAS, Senate Bill 386 of 2017, as passed by the Michigan Senate ("SB 386") would undermine the process for collecting delinquent real property taxes by: (1) increasing, litigation against the county treasurer, allowing anyone to challenge a court-ordered property tax foreclosure for eight new reasons, even a person with no legal interest in the property; (2) clouding title to court-foreclosed properties, reducing sale proceeds used to reimburse local tax collecting units for unpaid property taxes and reducing delinquent tax revolving fund revenue; and (3) creating uncertainty through retroactivity and interference with a pending case before the Michigan Supreme Court;

WHEREAS, by allowing new collateral attacks on judicial foreclosure orders after the orders are final and appeal rights exhausted, SB 386 would undermine the quality of the fee simple title vested in the foreclosing governmental unit, cloud otherwise clear titles, create uncertainty, and reduce prices paid for tax-foreclosed properties at tax sales, all of which undermine the current effective tax sale and delinquent tax collection process;

WHEREAS, for these reasons, the Michigan Association of Counties, the Michigan Association of County Treasurers, and the county treasurer of this County have indicated their opposition to the passage and enactment of SB 386; and

WHEREAS, the county treasurer has asked this Board of Commissioners to join in opposing SB 386;

NOW, THEREFORE, BE IT RESOLVED, by the Chippewa County Board of Commissioners that the Board of Commissioners of Chippewa County hereby opposes the passage and enactment of Senate Bill 386 of 2017.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the county treasurer, each member of the Michigan State Senate and the Michigan House of Representatives representing Chippewa County, and the Governor of Michigan.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE
Chairman Commissioner Martin – September 7, 2017

AGENDA ITEMS

Health Department FY2017 Amended Budget

The Committee reviewed the Health Department's FYE 9/30/2017 budget with Chuck Leonhardt and were asked to make the following year end amendments.

	2017	2017	2017
	Initial	Amended	Adjustment
Budgeted Revenues			
Fees and Collections	4,263,405	4,266,663	3,258
Cost Settlements	303,284	532,745	229,461
Other Funding (Local and Reimbursements)	404,430	377,387	-27,043
Federal and State Funding	861,052	898,800	37,748
State - Cost Sharing	295,584	295,584	
Other Grants	354,510	404,829	50,319
Total Revenue	6,482,265	6,776,008	293,743
Expenditures			
Health and Welfare:			
Salaries and wages	2,441,788	2,363,922	-77,866
Fringes	1,841,159	1,825,204	-15,955
Supplies	407,934	444,642	36,708
State Supplied Vaccines			
Training	6,970	7,735	765
Consultant services	27,335	19,653	-7,682
Contractual services	938,575	1,001,005	62,430
Communications	57,903	93,065	35,162

Travel	127,891	140,032	12,141
Space	58,316	68,103	9,787
ADP System	10,480	2,790	-7,690
Capital Outlay		9,770	9,770
Miscellaneous	563,921	792,342	228,421
Total Expenditures	6,482,272	6,768,263	285,991
Excess (Deficiency) of Revenue over Expenditures	\$ (7)	\$ 7,745	\$ 7,752

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the FTE 9/30/2017 Budget Adjustments as presented. On a voice vote, the motion carried.

Health Department FYE 9/30/2018

Chuck Leonhardt brought the Chippewa County Health Department budget for FYE 9/30/2018 from last month and provided several options to come up with a balanced budget. The options were to use fund balance and approve a deficit budget, which is not the past practice of the Board; to increase Home Health revenue; increase cost sharing; increase Environment Health fees; lower the OPEB amount; increase the Health care discount through the County budget; and/or increase the County allocations; as \$160,354 deficit needs to be addressed.

	2014	2015	2016	June 30,	2018
	Initial	Initial	Initial	2017	Projection
Budgeted Revenues					
Fees and Collections	4,381,071	4,338,025	3,986,746	2,392,627	4,360,710
Cost Settlements	329,362	565,466	331,724	432,603	401,957
Other Funding	233,609	210,500	219,196	271,593	220,869
Federal and State Funding	783,605	737,927	702,489	395,306	863,641
State - Cost Sharing	271,092	271,082	286,729	211,208	309,751
Other Grants	333,846	402,184	464,370	270,523	411,342
Total Revenue	6,332,585	6,525,184	5,991,254	3,973,860	6,568,270
Expenditures					
Health and Welfare:					
Salaries and wages	2,575,916	2,605,379	2,524,646	1,790,262	2,450,975
Fringes	2,006,863	1,694,182	1,747,940	1,342,787	1,883,360
Supplies	423,529	508,969	526,954	294,545	388,103
State Supplied Vaccines	68,719				
Training	8,929	9,418	7,260	4,235	4,978
Consultant services	31,276	31,776	22,184	17,662	21,310
Contractual services	1,005,125	889,257	946,285	740,366	1,050,273
Communications	61,435	61,576	72,421	67,148	92,783
Travel	131,603	132,582	133,704	97,215	147,476
Space	57,136	58,127	59,154	42,453	58,261
ADP System	11,800	4,365	4,384	2,786	8,080
Capital Outlay					6,200
Miscellaneous	281,276	517,837	937,944	221,318	616,825

Write Off's Disc in 2016 rcd'd back to 2015		337,314				
Total Expenditures	6,663,607	6,850,782	6,982,876	4,620,777	6,728,624	
Excess (Deficiency) of revenue over Expenditures	\$ (331,022)	\$ (325,598)	\$(991,622)	\$ (646,917)	\$ (160,354)	

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve the FYE 9/30/2018 budget and to balance through the following options:

- Increase Home Health Revenue to 3.5% - \$75,000.00
- Increase Environmental Health fees by 3% - \$7,000
- Increase Cost Sharing - \$25,000
- Increase County Allocation and health care discount - \$554,000;

and that the position changes that were indicated for the FY 2017-2018 budget, first will go to the Personnel Committee for final authorization. On a voice vote, the motion carried.

Health Department Financial Policy – Cost Allocation

The Committee reviewed the Cost Allocation Financial Policy which needs to be formally approved; determining that all costs are reasonable, allowable and allocated in a consistent manner across all programs of the Health Department.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve Financial Policy 2.02.002 for Cost Allocation as presented. On a voice vote, the motion carried.

Health Department Clinical Policy – Vaccine Administration

The Committee reviewed the Vaccine Administration Clinical Policy, which needs to be approved to define the process for the safe administration of immunizations at the Sault Health Adolescent Care Center (SHACC) and off-site immunizations health fairs.

It was moved by Commissioner Martin, seconded by Commissioner McLean to approve Clinical Policy 7.01.042 Vaccine Administration as presented. On a voice vote, the motion carried.

Health Department – Home Health Copier Quote Summary

The Committee reviewed a quote summary for the purchase of a copier/printer/scanner/fax machine; two quotes were sought and the quote was broke down for review. It was determined that the additional drawers were not needed but stapling was needed and the quotes included maintenance based on clicks per month.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve and authorize the low bid from Sault Printing for a Ricoh MP 3555SP AD (ARDF); with a stapling finisher for \$7,784.00; including maintenance estimated at \$56.00/month for 7,000 clicks. On a voice vote, the motion carried.

Health Department Cost Report Preparation Bid Summary

The Committee reviewed the bid summary for the Health Department Cost Report Preparation; two quotes met bid specifications, and one was eliminated due to not receiving a sealed bid. The request was for a three-year price including FY17, FY18 and FY19.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the low bid from Plante & Moran PLLC to complete the Cost Report Preparation for FY17, FY18 & FY19, at a cost not to exceed \$19,200, if the cost escalator is utilized by Plante & Moran PLLC. On a voice vote, the motion carried.

Drug Court contracts 10-1-2017 to 9-30-2018

Drug Court Grant

The Committee reviewed the FY2018 Office of Highway Safety Planning grant award notification presented to 50th Circuit Court for hybrid DWI/Drug Court in the amount of \$65,000.00.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to accept and approve the FY2018 Office of Highway Safety Planning grant award presented to 50th Circuit Court for Hybrid DWI/Drug Court in the amount of \$65,000. On a voice vote, the motion carried.

Drug Court – ML Consultant – September 2017 contract (one month)

The Committee reviewed the ML Consultant contract for the month of September 2017; which needs approval due to the resignation of the prior consultant McLean Consulting. The balance of the Drug Court contracts will be presented at the October Finance meeting.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the ML Consultant contract for the month of September 2017 as presented. On a voice vote, the motion carried.

Administration – Bid Summary

4G LTE Modems

The Committee reviewed the bid summary for the purchase of eleven modems with antennas and a five-year warranty, it was also noted that an additional installation cost of \$1,200 was being considered for this project.

It was moved by Commissioner Martin, seconded by Commissioner Mclean, to approve the low bid from DH Wireless Solutions in the amount of \$12,138.20, plus \$1,200.00 to Mark Wilk for installation of 11 modems with antennas. On a voice vote, the motion carried.

Administration – Release Snowplowing Quotations

Snow Plowing and Removal – County Buildings & Animal Shelter

Snow Plowing at 911 Center

The Committee reviewed the snowplowing request for quotations for the County Buildings, Animal Shelter and the 911 Center to be released for the FY17-FY18 season.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the release of the Snowplowing and Removal for the County Buildings & Shelter and the Snow Plowing at the 911 Center as presented. On a voice vote, the motion carried.

FINANCE – Claims and Accounts

The Committee reviewed the bills and payroll presented for approval.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to recommend the approval of August bills and payroll as follows: the general claims totaling \$370,038.14, other fund claims of \$509,824.59, payroll of \$458,310.14, Health Department claims of \$288,994.99 and Health Department payroll of \$204,530.24; total claims of \$1,831,698.10 and vouchers H-1 through H-268. On a voice vote, the motion carried

It was moved by Commissioner Martin, seconded by Commissioner McLean, to accept the Finance, Claims and Accounts Committee meeting Minutes of September 7, 2017 as presented. On a voice vote, the motion carried.

COMMISSIONERS REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS

Commissioner McLean invited his fellow Commissioners to look over the EDC Resolution in the packet regarding finances and invited everyone to the Kincheloe Plus 40 Celebration that will take place at the air base on September 30th.

He also referenced Genesee County's Resolution concerning the Great Lakes Restoration Initiative and asked that it be placed on next month's agenda referencing the little rapids restoration project that took place on Sugar Island.

Chairman Shackleton referenced Senate Bill 386, noting it passed the Senate 29-8.

Having completed the agenda items, it was moved by Commissioner Mclean, seconded by Commissioner Savoie, to adjourn. The Board adjourned at 6:21p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman