

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
March 17, 2021**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Wednesday, March 17, 2021 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Baron called the meeting to order at 3:30 p.m. with a quorum present.

MEMBERS PRESENT: Erik Baron, Robert Savoie and Scott Shackleton

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German (Zoom), Jenny Pierce (Zoom), Taylor Worsham (Zoom), Mike Bitnar and Kelly Church

Additions / Deletions to the Agenda

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

Public Comments

None

Agenda Items

Building and Grounds

Sheriff Department – Community Corrections Building Plan

The Committee reviewed the Sheriff's proposal to relocate the Community Corrections to remove the testing space outside of the current space; for security and safety reasons. The addition would eliminate use of the public restrooms for testing; and reduce the number of people needing to enter the County Building. Prior to the pandemic this issue was not as noticeable. UPEA revised the previous estimate, utilizing current material pricing.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to approve the project to add an approximately 20' x 30' addition in the existing covered parking area on the south side of the County Buildings; at an estimated cost of \$120,000 to \$150,000; plus 8% or \$12,000 to U.P. Engineers and Architects for the typical architectural and engineering fees for the project; the motion also waive the County policy for the UPEA services. Funding of this project to be from the upcoming COVID Relief Funding the County will be receiving. On a voice vote, the motion CARRIED.

Legislative and Natural Resources

Policy 101 - Bylaws and Rules of Procedure Update

Policy 230 – Sick Leave and Sickness and Accident Insurance Benefit

Update Application of Interest

The Committee reviewed two policy changes for Policy 101 Bylaws and Rule of Procedure; changing 1.5 to 'Thursday'; 1.6 adding 'District Court'; 5.2 changing to 'three' and 11.3 adding 'For proposed minutes please contact the County Clerk'. Policy 230 Sick Leave and Sickness and Accident Benefit – D removing 'for any reason except discharge for just cause'. The Committee also reviewed the Application of Interest changes adding a question about felony of misdemeanors and adding the party affiliation to the Jury Board.

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to approve and authorize the changes to Policy 101 - Bylaws and Rules of Procedure Update, Policy 230 – Sick Leave and Sickness and Accident Insurance Benefit and the Application of Interest, as presented. On a voice vote, the motion CARRIED.

Committee and Chairman's Comments

No additional comments were offered.

Adjourn

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman Baron declared the meeting adjourned at 3:40 p.m.



Kelly J. Church, Recorder



Erik Baron, Committee Chairman