

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
November 10, 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, November 10, 2021 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Baron called the meeting to order at 3:00 p.m. with a quorum present.

MEMBERS PRESENT: Erik Baron and Robert Savoie

MEMBERS ABSENT: Scott Shackleton

OTHERS PRESENT: Holly Henderson, Greg Postma, Mike Rivenburgh, Brian Bartlett and Kelly Church

Additions/Deletions and Approval of the Agenda

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

Public Comments

None

Agenda Items

Building and Grounds

Animal Shelter Renovation Project

Shelter Manager Holly Henderson updated the Committee on a proposed renovation/revamping of the Animal Shelter via a private donation. In order to move forward with the project a design would be needed with estimated of costs of the construction. The Committee was asked to approve authorizing a proposal from Dynamic Design Group, Inc. who have experience with shelters include the new shelter in Delta County with the page ranging from \$6,600 to \$10,000.00 for the two-phase project: Phase A being the preliminary Design Phase and Phase B the project estimate phase, the funds to pay for this project would come from Fund 285 Animal Shelter Donations. This project was not bid out due to the specialty of the shelter needs.

It was moved by Commissioner Savoie, supported by Commissioner Baron, to approve the professional design and engineering fees from Dynamic Design Group, Inc. for the two-phase services for a potential Animal Shelter renovation. On a voice vote, the motion CARRIED.

Clock Tower

The Committee reviewed an estimate from Lumichron Commercial Clocks to visit the Courthouse to inspect the clock and provide an estimate to repair/replace the clock hands and also include pricing for restoring the clock dials/faces, as well as, replacing the mechanical clockworks with a new automated system.

It was moved by Commissioner Savoie, supported by Commissioner Baron, to authorize the estimate of \$777.12 for Lumichron Commercial Clocks to inspect the Courthouse Clock Tower and provide estimates. On a voice vote, the motion CARRIED.

Legislative and Natural Resources

Sheriff Department – License Plate Reader Project

The Committee for updated by Undersheriff Greg Postma on an upcoming Stonegarden funded project adding license plate readers in Chippewa County. The funding has been approved for the next two years for approximately \$160,000-\$170,000 per year, with the Border Patrol seeking to get LPR coverage in the EUP. The LPR will be used to identify targeted information only, law enforcement would be able to establish patterns and convoys and help law enforcement with drug trafficking, human trafficking, Amber alerts, wanted persons and stolen vehicles.

It was moved by Commissioner Savoie, supported by Commissioner Baron, to authorize and support the License Plate Reader project, utilizing Stonegarden funding for cameras to be placed in Chippewa County. On a voice vote, the motion CARRIED.

Information Technology

Social Media Archiving

The Committee was given an update on the necessity for having social media archiving, as the information is subject to FOIA, case law shows that entities using social media platforms are responsible for retrieving the information and the media forums openly state they do not retain deleted information. Information Systems did two demonstrations and recommended Archive Social for these services at a first-year cost of \$4,990.00 (regular pricing of \$5,988/year) for their mid-grade featuring: unlimited accounts, unlimited storage and 3500 records/month with no overage fees. This has been budgeted for FY2022.

It was moved by Commissioner Savoie, supported by Commissioner Baron, to approve and authorize adding social media archiving with Archive Social at the first-year cost of \$4,990.00. On a voice vote, the motion CARRIED.

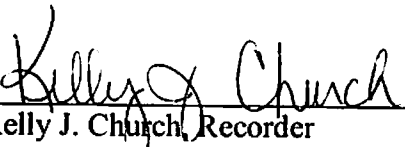
Committee and Chairman's Comments

No additional comments were offered.

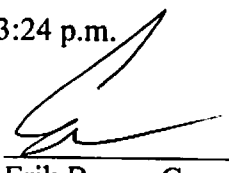
Adjourn

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

Chairman Baron declared the meeting adjourned at 3:24 p.m.



Kelly J. Church, Recorder



Erik Baron, Committee Chairman