

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
April 24, 2024**

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 Tuesday, April 24, 2024, at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Traynor called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Jim Traynor, and Robert Savoie

MEMBERS ABSENT: Damon Lieurance

OTHERS PRESENT: Kelly Church

Additions/Deletions and Approval of the Agenda

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

Public Comments

No public comments were offered.

Agenda Items

Legislative and Natural Resources

Board of Commissioner District 1 Opening MCL 46.411 and 46.412

The Committee addressed the resignation received from District 1 Commissioner Scott Shackleton, under MCL 46.411, the county commissioner must be and remain a resident and registered voter of the district that he or she represents, the resignation was received on April 16th. Following MCL 46.412 the vacancy must be filled by appointment within 30 days by the county board of commissioners of a resident and registered voter of that district. The Committee discussed the appointment of Justin Knepper to fill the vacancy in District 1.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to recommend to the full board, per MCL 46.412, to have Justin Knepper fill the District 1 vacancy. On a voice vote, the motion CARRIED.

Trial Court Funding (Information Only)

The Committee reviewed information from the Michigan Supreme Court regarding MCL 769.1 Sunset; which without would take away the authority to impose court costs.

Note: This has since been approved with a new sunset date of 2026.

EMPG FY24 Reduction (Information Only)

The Committee reviewed information received from Director Greg Postma regarding FEMA releasing the FY24 Notice of Funding for the Emergency Management Grant Program (EMPG) which included the state's allocation with Michigan receiving a 10.28 reduction compared to FY23.

Building and Grounds

Circuit Courtroom Ceiling \$14,691.00 – to be completed the week of September 9th

The Committee reviewed a painting quote from National Painting Contractors/JAMA, to refinish the Circuit Courtroom ceiling paint, they will repair the plaster on all ceiling and alcove areas, prime and apply two coats to all ceiling. We have been working with National Painting Contractors to also, work on the deteriorating north side of the fascia and surrounding area. County purchasing policy will be waived. The work will be completed the week of September 9th, with weekend work needed and included in the \$14,691.00; this repair was budgeted in the FY24 budget.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to approve the quote of \$14,691.00 to repair and refinish the Circuit Courtroom ceiling, quote provided by National Painting Contractors, and waiving the County purchasing policy. On a voice vote, the motion CARRIED.

Refinish (10) Exterior Wood Courthouse Doors - \$6,592.00

The Committee reviewed an additional estimate from National Painting Contractors/JAMA to strip, stain and refinish with 3-coats of urethane to exterior side of doors; 2-coats to interior side of doors and install new kick plates.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to approve the quote of \$6,592.00 to strip, stain and apply urethane to the ten (10) exterior woods doors of the Courthouse; at a price not to exceed \$6,592.00, waiving the purchasing policy and for the work to be completed by National Painting Contractors/JAMA. On a voice vote, the motion CARRIED.

Sheriff's Storage Building – Change Order – Canopy Roof at Entrance - \$8,700.00

The Committee reviewed a change order for the Sheriff's Storage Building to add a canopy roof with a 5' overhand and 10' wide at the entrance of the new storage building.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to approve the 5' overhand canopy, as presented for \$8,700.00. from Arbic Construction, Inc. On a voice vote, the motion CARRIED.

Sheriff's Storage Building – Architect's Field Report (Information Only)

The Committee reviewed the field report dated April 19th, 2024.

Sheriff's Storage Building & Animal Shelter – Driveway repairs

The Committee reviewed information on a section of the shared driveway that needs some repairs, and the new approach that is needed for the Animal Shelter, as they will be moving to the new addition in the next couple weeks. Dan Arbic is proposing to get the shared driveway and the approach done at the same time. It is a 45' x 55' area; we are awaiting a quote and sketch for the work.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to approve the request of the driveway repairs and approach (an area 45' x 55'), pending the price. On a voice vote, the motion CARRIED.

Note: The quote came in at \$13,300.00.

Jail – RTU 7 Repair/Replacement

The Committee reviewed a quote from ACC (Automated Comfort Controls) regarding stage one mechanical cooling on the Trane RTU7 serving the jails C section; which is out of refrigerant due to a leak in the condenser coil. The current unit is 25 years old; and to replace just the condenser coil would cost \$13,368.62; it is recommended that a new Trane RTU of the same capacity be approved at the cost of \$37,685.00, the new unit would be six to eight weeks out for the lead time needed.

It was moved by Commissioner Traynor, supported by Commissioner Savoie, to approve replacement of the Trane RTU unit, with a new unit of same capacity at the cost of \$37,685.00; waiving the County’s purchasing policy. On a voice vote, the motion CARRIED.

Committee and Chairman’s Comments

The Committee briefly spoke about the Line 5 resolution that will be on the upcoming agenda; and not want to make any changes; as this is the resolution that has been passed previously by the other Upper Peninsula Counties; but that the Commissioner ensures that the protection of the water be a primary concern.

Adjourn

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

Chairman Traynor declared the meeting adjourned at 10:20 a.m.



Kelly J. Church, Recorder



Jim Traynor, Committee Chairman

Arbic Construction, Inc
3952 E. Partridge Drive
Sault Ste. Marie, MI 49783
906 632-2192
Lic#2102130804

Customer Name: Chippewa County

Date: May 9, 2024

RE: Chippewa County Animal Shelter

Remove existing asphalt in 45'X65' area
Install new 3" asphalt in the 45'X65' area

Total Contract Price

\$13,300.00

Dan Arbic

Arbic Construction, Inc

Customer acceptance