

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

September 4, 2014

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, September 4th, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Cooper called the meeting to order at 4:00 p.m. with a quorum present.

MEMBERS PRESENT: Don Cooper, Ted Postula, George Kinsella, Don McLean and Scott Shackleton

MEMBERS ABSENT: None

OTHERS PRESENT: Jim Moore, Jim German and Kelly Church

Approval of the Agenda

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

Public Comment

No Comments were offered.

Correspondence and Informational Items

The Committee received the Treasurer's investment report, the monthly travel report, and the August Visa billing statement for review.

AGENDA ITEMS

Health Department – Services Agreement Medical Care Access Coalition and CCHD

The Committee reviewed the proposed service agreement that has been forwarded from the Board of Health seeking its approval. The agreement approves that the Health Department will provide services to low income persons who are not covered by any other public or provider health care; with a term of agreement running from October 1, 2014 through September 30, 2015.

It was moved by Commissioner Shackleton, supported by Commissioner Postula, to approve the Service agreement with Medical Access Coalition and the Chippewa County Health Department, as well as, approve the Business Associate Agreement, as presented for signature. On a voice vote, the motion CARRIED.

Administrator – Annual Resolution Opting Out of PA 152 Requirements

The Committee received and reviewed resolution 14-17 6 Opting Out of the Requirements of PA 152 of 2011, with regards to the state dictating the terms of healthcare at the local level.

It was moved by Commissioner Kinsella, supported by Commissioner Postula, to approve Resolution 14-17 – Opting Out of the Requirements of PA 152 of 211; and to forward the Resolution to the full Board. On a voice vote, the motion CARRIED.

Sheriff's Department – Sale of Used Vehicles - Approval

The Committee reviewed the bid summary for two Chevrolet Impala's that are being dispersed from County assets. Only one bid was received for one of the vehicles.

It was moved by Commissioner McLean, supported by Commissioner Postula, to approve the sale of the 2006 Chevy Impala with 114,583 miles to Wendy & Norm Cardiff; and to have the Sheriff's Department to disperse the 2006 Chevy Impala with 164,009 miles to the scrap yard for proceeds. On a voice vote, the motion CARRIED.

Sheriff's department – release for Sale of Vehicle (Fund 258)

The Committee reviewed a notice of receiving bids on a vehicle that was received as part of a drug forfeiture ó an ad will be placed to receive bids on a 2001 Oldsmobile Alero with a minimum bid of \$400.00 with the proceeds going to Fund 258 ó Drug Forfeiture ó Sheriff.

It was move by Commissioner Shackleton, supported by Commissioner Kinsella, to approve the Notice of Receiving bids as presented for the drug seized 2001 Oldsmobile Alero, and to have a minimum bid of \$400.00. On a voice vote, the motion CARRIED.

RFQ – Snow Plowing 911 Center, County Buildings and a VOIP Telephone Communications System

The Committee received the completed bid packets via e-mail to review for the snow plowing at the 911 Center, the County Buildings snow plowing and removal, which includes the Courthouse, County Building and the Animal Shelter), also included was a request to place a bid out for a VOIP telephone Communications System for the Courthouse and County Building.

It was moved by Commissioner Postula, supported by Commissioner Kinsella, to approve the release of the following RFQ's Snow Plowing at 911 Center, Snow Plowing and Removal at the County Buildings and the VOIP telephone Communications System. 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 Kinsella, supported by Commissioner McLean, to recommend the approval of the general claims totaling \$285,021.05, other fund claims \$492,193.62, payroll \$439,550.16 and Health Department claims \$507,243.73 and total claims \$1,724,008.56 and vouchers H-1 through H-287. On a voice vote, the motion CARRIED.

Committee and Chairman's Comments

Also included in discussion was the Doug VanEssen billing for the Sault Tribe and DHS case; the Bay Mills contract, the updated OPEB illustrations, which will be addressed at the Board meeting on Monday and an upcoming public meeting with regards to Cloverland Co-op Electric rates increasing and Presque Isle Power Plant, the meeting will be on September 30th at SSM High School's Strahl Theater. (Additional information will be provided.)

Adjourn

It was moved by Commissioner McLean, supported by Commissioner Postula, to adjourn the meeting.

Chairman Cooper declared the meeting adjourned at 4:21 p.m.

Kelly Church, Deputy Administrator

Don Cooper, Chairman