

**CHIPPEWA COUNTY  
BOARD OF COMMISSIONERS**

Special Session  
January 26, 2015

The Chippewa County Board of Commissioners met for a special session on Monday, January 26, 2015 in the 91<sup>st</sup> District Courtroom in Chippewa County.

Chairman Shackleton called the meeting to order at 4:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: Commissioners Conor Egan, Raymond Johnson, Jim Martin, Don McLean and Chairman Scott Shackleton

Absent: None

Also Present: Scott Brand, Sheriff Robert Savoie, Tim McKee, Naomi Nelson, David Nelson Shentele Apps, James Traynor, Deputy Administrator Kelly Church, Administrator Jim German, and Cathy Maleport, Clerk

PUBLIC COMMENT

- None

NEW BUSINESS

A. 2015 BOARDS AND COMMITTEE APPOINTMENTS (MODIFICATIONS)

Chairman Shackleton made the following appointments/modifications:

Chippewa County Board of Health:

Term of Office	Conor Egan
Term of Office	Rudy Johnson

Board of Public Works 6 Term of Office All Commissioners

Community Action Agency (includes Small Cities):

Term of Office	Rudy Johnson
Term of Office	Don McLean

County/City Liaison Committee:

Term of Office	Jim Martin
Term of Office	Scott Shackleton

County/Township Liaison Committee:

Term of Office                      Conor Egan  
Term of Office                      Rudy Johnson  
Term of Office                      Don McLean

Department of Veterans Affairs Liaison:

Term of Office                      Rudy Johnson

Prison Liaison:

Term of Office                      Conor Egan  
Term of Office                      Rudy Johnson

Michigan Works:

Term of Office                      Don McLean  
Term of Office                      Jim Martin

Chippewa County Recycling Committee: (All Term of Office)

Board Chair                                 Scott Shackleton  
Chair Finance Committee                 Jim Martin  
Chair Legislative & Natural Resources   Rudy Johnson

Regional Planning and Development:

Term of Office                                 Conor Egan  
Term of Office                                 Don McLean

Office of Emergency Services:

Term of Office                                 Conor Egan  
Term of Office                                 Rudy Johnson  
Term of Office                                 Don McLean

Community Corrections Advisory Board:

Term of Office                                 Don McLean

Central Dispatch Board of Directors:

Term of Office                                 Rudy Johnson

UPCAP

Term of Office                                 Don McLean

UP RC&D

Term of Office                                 Rudy Johnson

Emergency Food & Shelter National Board Program

Term of Office                                 Jim Martin

County Commissioner Committees (All Term of Office)

Finance

- All County Commission Members; Chair Jim Martin, Vice-Chair Rudy Johnson

Building, Grounds and Jail/Legislative and Natural Resources/Information Technology

- Chair Rudy Johnson, Don McLean, Conor Egan

Personnel/Equalization and Apportionment/Transportation/Health and Social Services

- Chair Conor Egan, Scott Shackleton, Rudy Johnson

**B. BYLAWS AND RULES OF PROCEDURE**

1. Article 7 ó Public Comment Change (*To make clear anybody that wants to address the board always can*)

Strike 7.3 and change it to say as follows:

- òAny person who has been requested by the chair to be on the agenda to comment on a matter before the Board.ö

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve the Public Comment Change. On a voice vote, the motion carried.

2. Article 5 ó Conducting of Meetings ó Add Additions/Deletions and Acceptance of the Agenda.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to amend the Bylaws and Rules of Procedure to allow for Additions/Deletions and Acceptance of the Agenda, for Regular Board Meetings. On a voice vote, the motion carried.

Commissioner McLean noted that an attendance issue had come up at a couple of meetings he belongs to. He indicated he would like to add to the bylaws that if a member of a committee misses three consecutive meetings without being excused the person can be removed from the committee and the chair appoint someone to replace that person. A discussion continued with Chairman Shackleton raising some concerns he had. The matter was forwarded to the Personnel Committee for further review.

**C. GOAL SETTING**

It was the consensus of the Board, to schedule a Goal Setting workshop for February 19th and February 23<sup>rd</sup> of 2015 immediately following the Finance and Regular Board meeting if date changes for such are approved on the next agenda item.

**D. FEBRUARY FINANCE AND BOARD MEETING** ó Change date to 2/19 & 2/23  
It was moved by Commissioner McLean, seconded by Commissioner Johnson, to change the Finance Claims and Accounts meeting date to February 19, 2015 and the Regular Board meeting to February 23, 2015. On a voice vote, the motion carried.

**E. CCR ó LETTER OF SUPPORT/ENDORSEMENT for FLAP Grant**

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve a letter of support for the FLAP Grant for the Chippewa County Road Commission in their efforts to improve the Curly Lewis Highway between Salt Point Road and M-123, *FLAP Grant* and accept Resolution Number 15-02 as follows:

**RESOLUTION NO. 15-02**

**Resolution to Support  
Chippewa County Road Commission (CCRC) Application for  
Federal Lands Access Program (FLAP)**

Whereas, the Chippewa County Road Commission (CCRC) is preparing an application for a Federal Lands Access Program (FLAP) grant through the Federal transportation program öMoving ahead for Progress in the 21<sup>st</sup> Centuryö (MAP-21) program; and;

Whereas, the FLAP application is for a proposed project along Lakeshore Drive/Curly Lewis Highway between Salt Point Road and M-123. This project lies completely within the boundaries of the Hiawatha National Forest, and road conditions within this 10 mile segment have continued to deteriorate, resulting in pavement defects and rutting in the wheel path, making this route less safe; and

Whereas, the proposed project will include improvements such as resurfacing of pavement to help remove the defects at an estimated cost of \$500,000, which will continue to help with the improvements to this area already completed by both the CCRC and the U.S. Forest Service, as neither entity has had sufficient budget to afford the much needed resurfacing/rehabilitation work being proposed in this application.

NOW THEREFORE BE IT RESOLVED that the Chippewa County Board of Commissioners supports the Chippewa County Road Commission's Application for Federal Lands Access Program, its goals and objectives for the proposed Lakeshore Drive/Curley Lewis Highway project between Salt Point Road and M-123.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Johnson, Martin, McLean and Shackleton

NAYS: None

**THE RESOLUTION WAS DECLARED ADOPTED**

STANDING COMMITTEE REPORTS

**PERSONNEL COMMITTEE**

Commissioner Egan, Chairman

January 14, 2015

**Part Time Correction Officer Compensation**

Lt. Stanaway explained a proposal to move part time corrections officers to a three tier pay system. The first tier would be for those employees under 30 hours per week and compensate them at the \$10-\$12 pay scale. The second tier would be for the four positions the Commission approved for part timers (who work more than 30 hours per week) with single coverage health care and they would be paid at \$15 per hour. The third tier would be moving to full time. This would help with the retention of qualified employees.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve a three tier system for the Sheriff's corrections officers. The first tier at the 10/12 dollar per hour and under 30 hours. The second tier for four part timers who are offered single coverage health care to move to \$15 per hour and paying twenty percent of their premium and the third tier for full time employees. This would be effective 1/18/2015.

A discussion followed. Sheriff Robert Savoie answered Commissioner Martin's questions in regards to the part time Correction Officers Compensation and timing of request. On a voice vote, the motion carried.

It was moved by Commissioner Egan, seconded by Commissioner Martin, to accept the Personnel/Equalization/Health and Social Services Committee minutes of January 14, 2015 as presented. On a voice vote, the motion carried.

**COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS**

- Commissioner McLean reported on the Michigan Works Office indicating that it is very active for job training and for people who are unemployed or under employed. He went on to say that the state has put an effort to consolidate all the Michigan Works offices in the entire Upper Peninsula. It has been a real struggle, they've been back in forth with video conferences, but he believes they're going

to be able to develop a Memorandum of Understanding. They will be meeting again on February 5, 2015.

Commissioner McLean also indicated that he very much appreciated the accommodations made in the committee structure.

#### ADJOURNMENT

It was moved by Commissioner Martin, seconded by Commissioner McLean, adjourn. On a voice vote, the motion carried and the Board adjourned at 4:49 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman